

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Tuesday, May 22, 2012
10:30 a.m.**

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

Call State Board of Elections to order.

1. Approval of the minutes from the January 12 & April 20 meetings. (pgs1-12)
2. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for settlement offer
 - 1) *SBE v. Citizens for Deyon Dean*, 21676, 11MA066; (pgs.13-17)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 2) *SBE v. North Central IL Laborers Council PAC*, 630, 12AD007; (pgs.18-20)
 - 3) *SBE v. Illinois Professional Firefighters PEC*, 999, 12DQ017; (pgs.21-23)
 - 4) *SBE v. Citizens for Claar*, 4815, 11AJ127; (pgs.24-29)
 - 5) *SBE v. Bellwood First Party*, 15371, 11AS069; (pgs.30-34)
 - 6) *SBE v. Friends of Sandra Pihos*, 16369, 12AD019; (pgs.35-40)
 - 7) *SBE v. Citizens for Donald E. Puchalski*, 19240, 11AS075; (pgs.41-49)
 - 8) *SBE v. Friends of Arlene Jezierny*, 21461, 12DQ131; (pgs.50-55)
 - 9) *SBE v. Friends of Roderick T. Sawyer*, 22875, 12AD028; (pgs.56-64)
 - 10) *SBE v. CARE for 113 Schools*, 23302, 12DQ174; (pgs.65-67)
 - 11) *SBE v. Citizens for Tim Elenz*, 23797, 12AD035; (pgs.68-70)
 - 12) *SBE v. Committee to Elect Tom Courtney*, 24000, 12DQ202; (pgs.71-74)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 13) *SBE v. Warren County Democratic Central Committee*, 77, 12DQ001; (pgs.75-77)
 - 14) *SBE v. IL Machinists Non-partisan Political League*, 758, 12DQ015; (pgs.78-81)
 - 15) *SBE v. Citizens for Hohnke*, 11201, 12DQ043; (pgs.82-84)
 - 16) *SBE v. Illinois Rental/Purchase Dealers PAC*, 11278, 12DQ044; (pgs.85-95)
 - 17) *SBE v. Volunteers for Delgado*, 11411, 11AS066; (pgs.96-114)
 - 18) *SBE v. Friends of Rick Reinbold Campaign Committee*, 15667, 12DQ061; (pgs.115-120)
 - 19) *SBE v. Hispanic Majority PAC*, 19748, 12DQ105; (pgs.121-124)

- 20) *SBE v. Value in Building Education*, 19910, 12DQ109; (pgs.125-128)
- 21) *SBE v. Equal Justice Party (EJP)*, 22403, 11SQ142; (pgs.129-139)
- 22) *SBE v. Citizens for Sloan*, 22646, 12DQ155; (pgs.140-142)
- 23) *SBE v. Friends of Brian Duewel*, 22661, 12DQ157; (pgs.143-146)
- 24) *SBE v. Friends for Ryan Graves*, 23087, 12DQ168; (pgs.147-149)
- 25) *SBE v. Jane Adams for Carbondale Committee*, 23430, 11SQ211; (pgs.150-152)
- 26) *SBE v. The Advocates for Thornton HS 205*, 23530, 12MA029; (pgs.153-163)
- 27) *SBE v. Albracht for Senate*, 23619, 12AD030; (pgs.164-168)
- 28) *SBE v. Stevenson Political Action Committee for Education*, 23634, 12DQ183; (pgs.169-172)
- 29) *SBE v. Friends of Judge Thomas J. Carroll*, 23827, 12DQ189; (pgs.173-175)
Appeal of contribution limit fines – new appeal – hearing officer recommendation appeal be denied
- 30) *SBE v. Illinois Democratic County Chairman's Association*, 393, 11DQCL0002; (pgs.176-181)
Failure to comply with a Board order
- 31) *Motzny v. Andolino*, 12CD013; (pg.182)
Other campaign disclosure items
- 32) Civil Penalty Assessments/Final Orders; (pgs.183-189)
- 33) Contribution Limit Penalty Assessments/Final Orders; (pg.190)
- 34) Payment of civil penalties – informational; (pgs.191-192)
Complaints following closed preliminary hearing – proceed to public hearing (separate packet)
- 35) *SBE v. Pulaski County Republican Boosters Club*, 12CD022; (pgs.1-4)
- 36) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 12CD041; (pgs.5-8)
- 37) *SBE v. Friends of Calabrese*, 12CD059; (pgs.9-12)
- 38) *SBE v. Citizens for Cecil Todd Emery for Sheriff*, 12CD072; (pgs.13-16)
- 39) *SBE v. St. Clair County Constitution Party*, 12CD085; (pgs.17-20)
Complaints following closed preliminary hearing – no public hearing
- 40) *SBE v. Practical Party*, 12CD082; (pgs.21-24)
- b. Proposed Rule – Amendment to SBE Personnel Rules. (pgs.193-195)
- 3. Report of the Executive Director
 - a. Report on Advisory Committee meeting; (pgs.196-197)
 - b. Six month review of executive session minutes; (pg.198)
 - c. Winning write-in candidate from the General Primary Election; (pg.199)
 - d. Independent petition filing acceptance procedures; (pgs.200-201)
 - e. Election judge training schools – informational; (pg.202)
 - f. Legislative update; (oral report)
 - g. Electronic canvass update; (oral report)
 - h. Alexander County voter purge update; (pgs.203-204)
 - i. IVRS update – informational; (pgs.205-208)
 - j. Census data versus registered voters; (pg.209)
 - k. Election Management system update; (pgs.210-213)
 - l. Fiscal status reports – informational;
 - 1) FY12 – month ending April 30; (pgs.214-221)
 - 2) Help Illinois Vote Fund; (pgs.222-227)
 - m. Two year plan of staff activity for the months of May & June – informational. (pgs.228-233)
- 4. Follow up
 - a. Oversized ballot report. (pgs.234-237)
- 5. Comments from the general public. (pg.238)
- 6. Next Board meeting at 10:30 a.m. on Tuesday, June 19, 2012 in Chicago. (pg.238)
- 7. Executive session. (pgs.239-252)

STATE BOARD OF ELECTIONS
Regular Board Meeting
Thursday, January 12, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Darlene Gervase, Administrative Assistant II

The meeting convened at 10:04 a.m. with eight Members present in Chicago. The Springfield office was connected via videoconference.

The Chairman opened the meeting by leading everyone in the Pledge of Allegiance to the flag.

Vice Chairman Smart moved to recess the State Board of Elections and convene as the State Officers Electoral Board. Member Scholz seconded the motion which passed unanimously.

The meeting recessed at 10:05 a.m. and reconvened at 11:20 a.m. Upon reconvening the Board agreed to take a break. Meeting recessed at 11:20 a.m. and reconvened at 11:35 a.m.

Director Borgsmiller presented a listing of candidates who face potential ballot forfeiture and indicated as of this morning the last candidate had paid his fine and therefore this was no longer an issue. Discussion continued on contacting the county clerks and ensuring they were aware of candidates within their jurisdiction who were affected by this issue.

Director Borgsmiller presented for Board approval the certification of the March 20, 2012 General Primary Election ballot indicating this did not include congressional candidates. Vice Chairman Smart moved to certify the March 20, 2012 ballot as presented. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel addressed the issue of handling withdrawals which are received subsequent to certification. The Board agreed to continue with past practice and any withdrawals received would be presented at the January 17 meeting and any received

beyond that date will be presented at the next Board meeting following the Jan. 17th meeting. A short discussion ensued on Republican and Democratic rules for delegates.

The General Counsel presented agenda item 3.a.1, *SBE v. Local 705 Teamsters Political Action Committee B*, indicating that the committee asked this be held over to the February meeting.

The General Counsel presented agenda item 3.a.2, *SBE v. Lake County Life PAC*, an appeal of a campaign disclosure fine. Tom Brejcha was present on behalf of the committee and discussed the committee's activities and asked that the fines be reduced to \$125 and \$25. After further discussion on the reports that were due and dates of the filings, Mr. Brejcha agreed on an offer of \$575. Vice Chairman Smart then moved to accept the settlement offer of \$575. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented agenda item 3.a.3, *SBE v. Local Union 792 Political Action Fund*, an appeal of a campaign disclosure fine. Mr. Sandvoss summarized the committee activities and stated that he concurred with the recommendation of the hearing officer that the appeal be denied but stayed as a first violation. Brad Long was present on behalf of the committee and agreed with the hearing officer's recommendation. Vice Chairman Smart moved to accept the recommendation of the hearing officer. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented agenda item 3.a.4, *SBE v. Progressive Alliance*, an appeal of a campaign disclosure fine and discussed the committee's filing violations. The hearing officer recommended that as to the first allegation the penalty be granted consistent with past decisions where the computer filing defense was raised, but the second part be denied because committees are expected to know the filing requirements. No one was present on behalf of the committee. Vice Chairman Smart moved to accept the recommendation of the hearing officer. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented agenda item 3.a.5, *Thompson v. Gorman*, a complaint following public hearing. Mr. Richard Means was present representing the complainant. It was noted that Mr. Odelson, representative for the respondent, had indicated he would not be present today. Member Gowen recused himself from this matter. Mr. Sandvoss summarized the complaint (which was filed two years ago) and the hearing officer's findings. Mr. Sandvoss concurred with the hearing officer's recommendation that no further action be taken by the State Board of Elections. Mr. Means indicated that the hearing officer did a very good job and although they didn't agree in every respect he agreed that it was time for this case to end. Vice Chairman Smart moved to accept the recommendation of the hearing officer and the matter be dismissed. Member Byers seconded the motion which passed by roll call vote of 7-0-1 with Member Gowen recusing himself.

The General Counsel presented a request for a final order assessing a \$400 penalty against the Family Taxpayer Networks Sponsored by the John Roeser committee.

Chairman McGuffage moved to assess the final order. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented for informational purposes a listing of committees that had paid civil penalties during the past month. Director Borgsmiller indicated that from October 4, 2011 through yesterday the fines that were paid totaled \$150,657.13 and it appears that the ballot forfeiture provision has obviously brought candidates in to pay their fines.

The Executive Director began his report indicating that staff has completed the four filing periods and discussed the success of the new procedures for petition copying and distribution. Jane Gasperin, Acting Director of Election Information, indicated the purchase of petitions on cd's outdid the purchase of paper copies. Discussion ensued on the possibility in future filings that petitions may be e-mailed, scanned petitions may be placed on our website and possibly even placing objections on the website. Information will have to be gathered prior to the finalization of any new filing procedures.

An updated listing of election judge training schools was presented for informational purposes.

Director Borgsmiller reported on the meeting of the Advisory Committee which met that morning noting that representatives from three jurisdictions and Member Coffrin were present in Chicago. Ms. Cray indicated six jurisdictions were present in Springfield and noted the small attendance because of the bad weather. Discussions included military and overseas voters, legislation, the MOVE website, the statewide database, the proposed election management system project and the electronic canvassing program.

Ms. Cray presented the proposed legislative agenda and the LRB-ready language which was included in the Board packet. One piece of legislation still being prepared is a request from Chairman McGuffage about eliminating a \$10 election judge payment by eliminating an hour on election day. Discussion ensued on a few pieces of proposed legislation and Member Schneider questioned language in Article 9 that attaches a criminal penalty and noted that the State Board of Election is not a criminal prosecuting agency. Ms. Cray indicated she would review that. Vice Chairman Smart moved to adopt the legislative agenda. Member Rice seconded the motion which passed by roll call vote of 8-0.

Ms. Cray presented an update on the Campaign Finance Reform Task Force. The Task Force did release a report but it does not include a consensus recommendation regarding public financing. This report is over 200 pages and is on the SBE website.

Brent Davis presented an update on the electronic canvassing project noting that everything is on track for the March primary election. Mr. Davis noted his target date of February 15 to begin training the pilot jurisdictions.

Items presented for informational purposes included the IVRS update and an update on the comparison of census data and the number of registered voters in certain

jurisdictions. Discussion ensued on the situation in Alexander County and the county not having funds necessary to complete their purge.

Director Borgsmiller reported on the Springfield office relocation noting that the offices are starting to take shape. Mr. Roate updated the Board on the progress indicating the lease has been finalized and they are working on contracts to move the computer equipment. The target date for moving is approximately February 9 though the 13th. Mr. Borgsmiller indicated that we would be having a grand opening the day of the March Board meeting if all goes as planned.

The fiscal reports and two year plan of activity were presented for informational purposes.

Discussion ensued on possible meeting dates for objections that may be filed for presidential preference and delegate candidates. The Board agreed in addition to a meeting on January 17 for certification of the congressional candidates the Board will also convene January 24 at 11 a.m. to call any cases from the presidential and delegate filing period. The February meeting is scheduled for Wednesday the 22nd at 9 a.m.

The General Counsel noted for informational purposes that he just received notice that in the matter of the *Radogno* lawsuit, the plaintiff's filed a notice of appeal.

With there being no further business before the Board, Vice Chairman Smart moved to adjourn until January 17, 2012 at 10:00 a.m. or call of the Chairman, whichever occurs first. Member Scholz seconded the motion which passed unanimously. The meeting adjourned at 1:11 p.m.

Respectfully submitted,



Rebecca L. Glazier, Asst. to Executive Director
(prepared for Darlene Gervase)



Rupert T. Borgsmiller, Executive Director

STATE BOARD OF ELECTIONS
Regular Board Meeting
Friday, April 20, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The meeting convened at 10:30 a.m. with all Members present in Chicago. The meeting was also connected via videoconference with the Springfield office.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Rice moved to approve the minutes from the February 22, March 12 & 19 meetings as presented. Vice Chairman Smart seconded the motion which passed unanimously.

The Executive Director presented the proclamation of results from the March 20, 2012 General Primary Election and said there were 7,304,333 total registered voters and 1,694,317 ballots cast. There were several close races and there was one write-in winner in the 55th Representative District. The Executive Director indicated that the Official Canvass book was not being printed in hard copy but will be available in a printable format on the SBE website and also on a CD format as well. Vice Chairman Smart moved to certify the official results as presented. Member Scholz seconded the motion which passed by roll call vote of 80.

Chairman McGuffage noted that Lance Gough, Executive Director of the Chicago Board of Election Commissioners was present and asked him to give an update on late precinct reporting in his jurisdiction. Twenty precincts were not reported by 2:00 a.m. and he explained that they were mostly election judge errors and bad cartridges. Notice was sent to the affected candidates that the ballots in those precincts were going to be counted the next day at one location so the candidates could be present. Dianne Felts added that the Chicago Board only had twenty late reporting precincts this election which was a decrease from the forty that were late in the last General Election and noted that less than 1% is a very good rate.

The Chairman returned to the report of the General Counsel and presented motions for reconsideration. The General Counsel presented Agenda item 3.a.1, *SBE v. PCI Political Account, 12467, 11AS017* and summarized the motion. The General Counsel recommended the motion be granted and that the matter be remanded to the hearing officer. Attorney Mike Kasper was present on behalf of the respondent committee and concurred with the General Counsel. Vice Chairman

Smart moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.3, *SBE v. Friends of Miriam Shabo*, 21320, 11MA114 and summarized the motion. The General Counsel recommended the motion be denied because the respondent did not introduce any additional evidence beyond what was contained in the original appeal affidavit. Miriam Shabo was present on behalf of the respondent committee and explained her issues with IDIS on her computer and asked that the fine be waived. The General Counsel said his recommendation remains the same and noted that even if the Board denies the motion the penalty is stayed as a first violation. Chairman McGuffage moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.5, *SBE v. Northwestern Illinois Building & Construction Trades Council*, 23781, 11MA130 and summarized the motion. The General Counsel recommended the motion be granted and that the matter be remanded to the hearing officer. Attorney John Nelson was present on behalf of the respondent committee and said he concurred with the recommendation because there is evidence to be presented to show it was not the intent of the committee to violate the campaign disclosure laws. Chairman McGuffage moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda items 3.a.2 & 4, *SBE v. Friends of Ed Schmidt*, 16350, 11MA101 and *SBE v. Citizen to Elect Cassandra Goodrum-Burton*, 23739, 11MA129. No one was present on behalf of the respondent committees and the General Counsel recommended the motions be denied for lack of adequate grounds. Vice Chairman Smart moved to accept the recommendation of the General Counsel for both matters. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to grant the appeals for Agenda items 3.a.6-14: 6) *SBE v. PE Cross Election Comm.*, 5286, 11SQ019; 7) *SBE v. Coalition of IL Counseling Organizations PAC*, 11428, 11SQ032; 8) *SBE v. Citizens for Carrie M. Austin-Alderman 34th Ward*, 11884, 11AJ093; 9) *SBE v. Coalition for a Better Dolton*, 13550, 11SQ106; 10) *SBE v. Friends of Leslie A. Hairston*, 14216, 11AJ095; 11) *SBE v. Lincoln Republican Club of Bureau County*, 16376, 11JQ270; 12) *SBE v. Kane County Republican Advisory Council*, 18202, 12AD040; 13) *SBE v. Citizens for Bambouyani*, 23243, 11MA125; and 14) *SBE v. Citizens for Jill Bush*, 23274, 11SQ184. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for the appeals noted above. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that Agenda items 3.a.23 and 30, *SBE v. Thomas for Illinois*, 14066, 11MA098 and *SBE v. Jane Adams for Carbondale Committee*, 23430, 11SQ211 will be placed on the May Agenda for consideration.

The General Counsel presented Agenda item 3.a.18, *SBE v. Bridge Struc. & Reinformc. Iron Work LU#1 IPAL Fund*, 1035, 12DQ018 and summarized the appeal. He concurred with the recommendation of the hearing officer to deny the appeal for lack of an adequate defense. James Gardiner was present on behalf of the committee and said he tried to upload all of the reports at the same time and was unaware that only one went through until he received a letter in the mail. Discussion ensued regarding IDIS download issues and Sharon Steward indicated that a web based

program is in development which will eliminate the current downloading problems with the software. Member Schneider moved to grant the appeal due to electronic filing issues. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.19, *SBE v. Illinois Interior Design Coalition*, 4250, 11AS011 and summarized the appeal. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense. Frederick Miller was present on behalf of the respondent committee and said that the late filings were inadvertent, all reports were up to date and asked for a reduction of the fine. Member Byers moved to accept the recommendation of the General Counsel and hearing officer and reduce the fine to \$1,325 to be paid within thirty days. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.21, *SBE v. Friends for Robert B. Donaldson PAC*, 7919, 11AS014 and summarized the appeal. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense. Robert Donaldson was present on behalf of the respondent committee and said the violation was an honest mistake and offered to pay the \$400 penalty today. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Byers seconded the motion which passed by roll call vote of 7-0-1 with Chairman McGuffage voting present.

The General Counsel presented Agenda item 3.a.22, *SBE v. Citizens for Duane R. Bradley*, 8368, 11MA094 and summarized the appeal. He concurred with the hearing officer recommendation to deny the appeal of the assessment for the late filing of the March quarterly report. However, he did not concur with the hearing officer recommendation to deny the appeal of the assessment for the late filing of the September quarterly report. No one was present on behalf of the committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel and grant the appeal. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.24, *SBE v. Mark J. Gernigin Campaign*, 18746, 11MQ039 and summarized the appeal. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense. Mark Gernigin was present on behalf of the respondent committee and said he faxed the report as required and was unaware that it was not received as the machine that was used did not provide a receipt. He asked for abatement or a reduction of the penalty because the committee does not have adequate funding to pay the fines. The General Counsel indicated if the Board is willing to accept Mr. Gernigin's testimony he would recommend to grant the appeal. Vice Chairman Smart moved to grant the appeal in this matter. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.25, *SBE v. Illinois Citizens for Ethics*, 19170, 11MA106 and summarized the appeal. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense. John Kurey was present on behalf of the respondent committee and said he was unaware of the changes in the law and asked for a reduction of the penalty. After discussion about the violations in question, Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer and reduce the penalty assessment to \$1,450 to be paid within thirty days. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.26, *SBE v. Citizens for Scott*, 20382, 11MQ005 and he concurred with the recommendation of the hearing officer to deny the appeal. The General Counsel further recommended applying the effective date of the October 19, 2011 final order assessing the penalty for the delinquent filing of the June 2011 quarterly report as beginning

the two year dissolution period for purposes of abatement of the corresponding penalty. As to the beginning of the two year dissolution period for the second penalty assessment of the delinquent filed March 2011 quarterly report, he recommended using the effective date of the order that will assess the current penalty. Member Byers moved to accept the recommendation of the General Counsel and hearing officer. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.82, *SBE v. Friends of "AJ" Wilhelmi*, 11MA016 which was a failure to comply with a board order and recommended the committee be assessed a civil penalty not to exceed \$5,000. Attorney Mike Kasper was present on behalf of the committee and said the committee is working on the amended reports and asked for a two week stay of a \$1,000 penalty. Vice Chairman Smart moved to accept Mr. Kasper's offer. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 3.a.15, 16, 17, 20, 27, 29, 31 & 32: 15) *SBE v. Maine Township Regular Republican Org.*, 73, 11SQ002; 16) *SBE v. IMSCAPAC*, 652, 11AS056; 17) *SBE v. Wheatland Township Republican Org.*, 704, 11AS009; 20) *SBE v. Greene County Democratic Central Committee*, 5276; 27) *SBE v. Citizens for Collins*, 22191, 11SQ139; 29) *SBE v. Friends for Olmetti*, 22869, 11MA119; 31) *SBE v. Friends of Cabonargi*, 23540, 11AJ120; and 32) *SBE v. Committee to Elect Nicholas G. Grapsas*, 23869, 11SQ242. No one was present for the respondent committees. Member Rice moved to accept the recommendation of the General Counsel and hearing officer for the appeals noted above. Member Gowen seconded the motion which passed by roll call vote of 8-0.

Member Rice moved to recess to executive session to discuss pending litigation. Member Gowen seconded the motion which passed unanimously. The meeting recessed at 11:55 a.m. and returned to open session at 12:40 p.m. A second roll call was taken with the same attendance as noted in the initial roll call.

The General Counsel presented Agenda item 3.a.28, *SBE v. Chicago Latino Public Affairs*, 22755, 11AS042 and summarized the matter. He did not concur with the hearing officer recommendation to deny the appeal for lack of an adequate defense and recommended the appeal be granted because the committee re-filed electronically within the thirty day period. No one was present on behalf of the respondent committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel and grant the appeal. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the recommendation of the hearing officer to grant in part and deny in part for Agenda items 3.a.33-35: 33) *SBE v. Citizens for Munoz*, 9487, 11AJ091; 34) *SBE v. Citizens for Pat Dowell*, 16892, 11MA104; and 35) *SBE v. Citizens for Tim Durkee*, 23280, 11MA126. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for the appeals noted above. Member Schneider seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of contribution limit fines where he concurred with the recommendation of the hearing officer to grant the appeals for Agenda items 3.a.36-38: 36) *SBE v. Friends of John Pope*, 14501, 11MQ-CL012; 37) *SBE v. Friends of Sheldon Sherman*, 23108, 11MQ-CL002; and 38) *SBE v. Friends of Rick Lesser*, 23769, 11SQ-CL010. No one was present for the respondent committees. Member Scholz moved to accept the

recommendation of the General Counsel and hearing officer for the appeals noted above. Member Schneider seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of contribution limit fines where he concurred with the recommendation of the hearing officer to deny the appeals for Agenda items 3.a.39-40: 39) *SBE v. Friends of Russell W. Hartigan*, 22244, 11SQ-CL008; and 40) *SBE v. Friends of Stocks Smith*, 23142, 11MQ-CL008. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for the appeals noted above. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0 for 3.a.39 and 7-0-1 for 3.a.40 with Member Scholz abstaining.

Next were complaints following public hearing where the hearing officer recommended the complaints be dismissed and referred to staff for assessment of civil penalties. The General Counsel noted that Agenda item 3.a.43 was removed and item 3.a.75 should be included in this grouping. He concurred with the hearing officer recommendation for Agenda items 3.a.41, 42 & 75: 41) *SBE v. Morton Quality in Education Committee*, 11CD029; 42) *SBE v. Friends of Mary Schneider*, 11CD071; and 75) *SBE v. Tea Party of Illinois*, 11CD182. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for the complaints noted above. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following complaints following public hearing where he concurred with the hearing officer recommendation to uphold the complaints and issue a Board order requiring the delinquent report(s) be filed within thirty days of the order or face a fine up to \$5,000 per report for Agenda items 3.a.44-58, 60-73 & 76-80:

- 44) *SBE v. Citizens to Elect Eric J. Kellogg*, 11CD033;
- 45) *SBE v. Citizens for Gaughan*, 11CD034;
- 46) *SBE v. 47th Ward Political Fund*, 11CD035;
- 47) *SBE v. 42nd Ward Republican Party*, 11CD036;
- 48) *SBE v. First Ward Organization*, 11CD043;
- 49) *SBE v. Friends for Michelle Chavez*, 11CD047;
- 50) *SBE v. New Lenox Democrats*, 11CD049; (pgs.285-289)
- 51) *SBE v. Citizens United for Change in the 20th Ward*, 11CD058;
- 52) *SBE v. Taxpayers United for Fairness*, 11CD061;
- 53) *SBE v. Friends of Frank Calabrese*, 11CD074;
- 54) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 11CD084;
- 55) *SBE v. The Committee to Elect Tracy McLeMore*, 11CD085;
- 56) *SBE v. The Friends to Elect Trenton D. Fedrick*, 11CD087;
- 57) *SBE v. Citizens to Elect Eric Kellogg*, 11CD089;
- 58) *SBE v. Friends of Eric Patterson*, 11CD102;
- 60) *SBE v. Illinois Black Business PAC*, 11CD104;
- 61) *SBE v. Tea Party of Illinois*, 11CD106;
- 62) *SBE v. People for Beachem*, 11CD112;
- 63) *SBE v. Citizens to Elect Bridget Healy Ryan*, 11CD120;
- 64) *SBE v. Pulaski County Republican Boosters Club*, 11CD126;
- 65) *SBE v. First Ward Organization*, 11CD132;
- 66) *SBE v. Friends for Michelle Chavez*, 11CD136;
- 67) *SBE v. Taxpayers United for Fairness*, 11CD150;
- 68) *SBE v. Citizens to Elect Glenn Tienstra*, 11CD151;

- 69) *SBE v. Friends of Frank Calabrese*, 11CD160;
- 70) *SBE v. Wakefield for Waukegan*, 11CD161;
- 71) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 11CD168;
- 72) *SBE v. The Friends to Elect Trenton D. Fedrick*, 11CD170;
- 73) *SBE v. Friends of Ed Mullen*, 11CD172;
- 76) *SBE v. St. Clair County Constitution Party*, 11CD184;
- 77) *SBE v. All Citizens for Matthew Johnson*, 11CD185;
- 78) *SBE v. Citizens to Elect Chauncey Stroud*, 11CD190;
- 79) *SBE v. Friends of Michael Stinson*, 11CD205; and
- 80) *SBE v. Education First Party*, 11CD208.

The General Counsel noted that items 59 and 74 were removed because the SBE voided the committees. As to item 3.a.51, he recommended the order apply only to the June and December 2010 semi-annual reports. As to item 3.a.70, he recommended the committee be ordered to file all required reports except for the December 2009 semi-annual report. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the hearing officer and the General Counsel with his modifications for the complaints noted above. Member Schneider seconded the motion which passed by roll call vote of 80.

The General Counsel presented Agenda item 3.a.81, *SBE v. Friends of John Sullivan*, 10AG073 which was failure to comply with a Board order. Since the committee filed the amended report he recommended no further action be taken. No one was present for the committee. Member Byers moved to accept the recommendation of the General Counsel. Chairman McGuffage seconded the motion which passed by roll call vote of 70-1 with Member Scholz abstaining.

The Executive Director discussed the random audits of political committees and indicated that John Levin prepared a memo that was sent to the Board prior to the meeting. Mr. Levin said he has received responses from at least one person from each selected committee and the deadline to submit the audits is April 24. Failure to comply will result in delinquency and assessment notices sent to the committees who missed the deadline and the cases will proceed in the same manner as complaints initiated in response to delinquent campaign disclosure reports.

The General Counsel presented civil penalty assessments requiring a final Board order for the committee listed on page 444 of the Board packet. Member Schneider moved to issue a final Board order for that committee. Member Byers seconded the motion, which passed by roll call vote of 8-0.

A listing of payment of civil penalties was presented for informational purposes.

Member Schneider moved to direct the General Counsel to act and, if necessary, direct outside counsel in conformance with the decision made in executive session. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

Member Schneider and the Board congratulated Executive Director Borgsmiller on recently being named outstanding alumnus for 2012 from the Political Science Department of Eastern Illinois University.

The Executive Director gave a post-election update and referred to Jane Gasperin's memo on page 446 of the packet. Other than the oversized ballot issues, no other major problems occurred. Many jurisdictions received ballots that were too wide to fit through the tabulators so

those jurisdictions trimmed the wide ballots, remade the ballots or provided new ballots from Ballot-On Demand printers. Dianne Felts referred to her chart on pages 453-456 of the packet and said that Winnebago County opted to remake over 8,500 ballots and those ballots were guarded by a sheriff's deputy through the overnight hours. Ken Menzel showed samples of the wide ballots and said the printer that supplies ballots to GBS and Liberty Systems, who both use AccuVote system, had a portion of their production that came out too wide. Mr. Menzel also noted that there might be another issue with the humidity affecting the ballot size as well and said he hoped to have another report of all of the factors involved by the next meeting.

The Executive Director reported on the issues in Alexander County and said he was contacted by the Attorney General's office to try and come up with solutions to help Alexander County conduct their voter registration purge. He noted that Alexander County has not complied because they lack the financial resources needed to conduct the purge. After several meetings, Kyle Thomas came up with a plan on pages 458-460 of the packet containing recommendations on how staff can assist Alexander County. Initially, it was suggested to contact the County 911 Board and request use of the MSAG file, however their Board cannot grant permission due to confidentiality laws. SBE staff will mail ID cards to all valid registration addresses and mail re-registration notices to those with only P.O. Box information. SBE staff will also conduct the second mailing and the Alexander County Clerk will update address information where necessary and inactivate those individuals who did not respond to the forwardable ID cards or the non-deliverable R26 forms. Mr. Borgsmiller noted that current fiscal year IVRS lump sum funds will reimburse the SBE for the mailings and should be completed by end of June. After discussion Vice Chairman Smart moved to approve the amended plan B which excludes the 911 portion of the recommendation. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0.

The Executive Director began the legislative update and reported that he and Mike Roate testified before the House Appropriation Committee and were told that the budget request would be cut by 5%. Mr. Borgsmiller and Mr. Roate responded to several questions regarding the \$2.7 million request for a statewide Election Management System and are now just waiting for them to finish their hearings. Cris Cray indicated she had discussions with legislative staff about the SBE request for a lump sum budget again this year. She said the legislature will be back in session in a week and will continue to May 31st. As outlined in her memo included in the packet, seven bills are listed for the Spring Session and two have advanced out of their original Chamber. Ms. Cray said next week there are scheduled House Committee meetings with three bills and Senate Executive Committee meetings with the election bills.

The Executive Director reported on the Campaign Finance Reform Task Force meeting that was held on April 5th and they discussed contribution limits, suggested data request regarding various contributions and the recent U.S. District Court ruling in *Personal PAC v. McGuffage, et al.* The next meeting is scheduled for June 21st.

Next was an update on the electronic canvass project (eCanvass) and Brent Davis said that the four jurisdictions successfully uploaded their data and all numbers were reported correctly. He noted that the time it took to upload was minimal for the number of candidates for each jurisdiction and only a few minor internal errors occurred and were fixed quickly. Mr. Davis said he expects the program to be in place for all jurisdictions for the November General Election.

Kyle Thomas gave the IVRS update and noted that duplicate registrations were at a record low and staff was working with those jurisdictions whose census data versus number of registered voters is over 100%.

The Executive Director presented the FY13 Board Meeting Schedule and noted that judges take office on December 3 so a special meeting would need to be held no later than December 2 to proclaim at a minimum the judges results and the entire election results if the canvass is ready by then. If it is not necessary to meet on December 7th he recommended holding the regular meeting on December 18th and asked that the schedule be approved today with an asterisk on December 7th indicating that date is subject to change. Member Schneider moved to approve the schedule as presented. Member Coffrin seconded the motion which passed by roll call vote of 80.

The Executive Director said that hotel rooms were not available for the June 12th meeting and suggested moving the meeting to June 19th. Also, due to the deadline for objections to appointments to fill vacancies in nomination, the State Officers Electoral Board would also be required to meet and could conduct this meeting along with the regular Board meeting on June 19th. Vice Chairman Smart moved to change the June Board meeting to the 19th in Chicago. Chairman McGuffage seconded the motion which passed unanimously.

The Executive Director noted that due to the NATO conference scheduled in Chicago for May 20-21, the state plane will not be operating on the day of the meeting scheduled for the 21st and it is likely that the Thompson Center might not be open for staff to attend the meeting via videoconference in the Chicago office. He proposed moving the Springfield meeting date from May 21st to the 22nd and it was agreed by all.

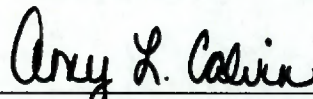
The two year state audit report was presented and Mr. Borgsmiller indicated it was a very good audit with only four material findings that have been corrected. He commended the fiscal department and staff for their hard work and compliance with state policies.

The Executive Director presented the fiscal reports and noted that the agency is on target with projected expenditures three-quarters through the fiscal year. He estimated future spending to be approximately 87% of the operations budget due to employee vacancies during the fiscal year and other lump sum amounts to be very close to 100%.

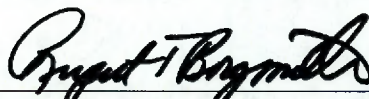
The two year plan of staff activity for the months of April and May was presented for informational purposes.

With there being no further business before the Board, Chairman McGuffage moved to adjourn until Tuesday, May 22, 2012 at 10:30 a.m. in Springfield. Member Byers seconded the motion which passed unanimously. The meeting adjourned at 2:40 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

STATE BOARD OF ELECTIONS

2329 South MacArthur Blvd.

Springfield, Illinois 62704

217/782-4141

Sharon Steward

Director, Division of Campaign Disclosure

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, & Steve Sandvoss, General Counsel

Re: Citizens for Deyon Dean

Date: May 8, 2012

We have received a request from Burt Odelson, Attorney for Citizens for Deyon Dean, to have this committee placed on the agenda for what we believe is a Motion to Settle. As of this date, no written materials have been received.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s).)
Vs.)
)
Citizens for Deyon Dean)
 Respondent(s).)

FINAL ORDER

TO: Citizens for Deyon Dean
 14425 S. State St.
 Riverdale, IL 60827

ID# 21676

This matter coming to be heard this 20th day of December, 2011 as a Motion to Settle Civil Penalty Assessment under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. A Motion to Settle Civil Penalty Assessment was filed by the Respondent requesting that the assessed civil penalty in the amount of \$15,000.00 be reduced to \$1,500.00 (10% of the civil penalty assessment); and
2. Previous settlements accepted by the Board at its December 20th meeting were in amounts no less than 50% of the original assessment.

IT IS ORDERED:

1. The Motion to Settle Civil Penalty Assessment is not accepted by the Board due to the insufficient amount of the proposed settlement; and
2. The assessed civil penalty of \$15,000.00 remains due and owing, and
3. The effective date of this order is December 22, 2011, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/22/2011


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

STATE BOARD OF ELECTIONS
11 DEC 14 PM 3:55

In the Matter of:)
)
State Board of Elections)
)
Complainant(s))
v.) No. 11 MA 066
)
Citizens for Deyon Dean)
I.D. #21676)
Respondent(s))

MOTION TO SETTLE WITH THE BOARD

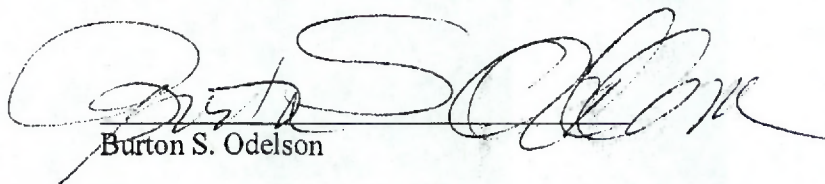
NOW COMES Citizens for Deyon Dean Committee by and through its attorney, Burton S. Odelson and respectfully request the Board consider a settlement as follows:

1. The Committee and all of its books and records have been in the possession of the Respondent's wife, Tracee Douse.
2. Mr. Dean and his wife have been estranged and have lived separate and apart which has caused a break down in communication in regard to the timely filing of reports.
3. This firm has taken over the responsibility to file reports in a timely manner.
4. Upon information and belief, the Committee does not have sufficient funds to pay the fine and wishes to enter into an agreement to pay ten percent (10%) of the penalty (\$1,500.00) within fourteen (14) days of the entry of an Order agreeing to the settlement.

WHEREFORE, the Committee respectfully requests the Board consider settling this claim for ten percent (10%) of the penalty payable within fourteen (14) days.

Respectfully submitted,

O DELSON & STERK, LTD.



Burton S. Odelson

Burton S. Odelson
O DELSON & STERK, LTD.
3318 W. 95th Street
Evergreen Park, Illinois 60805
708/424-5678

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
Complainant(s),)
)
Vs.) 11 MA 066
)
Citizens for Deyon Dean)
Respondent(s).)

FINAL ORDER

TO: Citizens for Deyon Dean ID# 21676
14425 S State
Riverdale, IL 60827

This matter coming to be heard this 18th day of October, 2011 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 MA 066, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2010 Semi-annual report; and
2. In case number 11 MA 066, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report, and
3. An appeal of the civil penalties was not submitted by the committee, and
4. The committee was previously assessed a penalty of \$200.00 for the delinquent filing of the April 2009 Pre-election report (09 CE 034), a penalty of \$2750.00 for the delinquent filing of the June 2009 Semi-annual report (09 JS 239), and a penalty of \$5000.00 for the delinquent filing of the June 2010 Semi-annual report (10 JS 245). These assessments were not appealed and the \$5000.00 assessment remains unpaid.

IT IS ORDERED:

1. A civil penalty in the amount of \$10,000.00 is imposed and is now due and owing within 30 days of the effective date of this Order. The previously assessed penalty of \$5000.00 remains unpaid and is past due; and
2. The effective date of this Order is October 19, 2011, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 10/19/2011


William M. McGuffage, Chairman

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 007

North Central IL Laborers Council PAC

ID# 630

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File a Schedule A-1 Report

The Committee received a \$1,728.54 contribution on 10/7/11, but failed to report this on a Schedule A-1, resulting in a civil penalty assessment of \$864.27.

Tony Penn, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Penn states the contribution in question came from member dues and he has filed an amended December 2011 Quarterly Report to show this contribution as Not Itemized.

I agree the contribution represents member dues and is not subject to the A-1 reporting requirements. 9-8.5(i) of Illinois disclosure law allows a labor organization to act as a conduit to deliver dues payments and to report these normally not itemized contributions in the aggregate. Therefore, I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$88,109.49.)



Kim Patrick – Hearing Officer
May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

North Central IL Laborers Council PAC
4208 W Partridge Way, Unit 2
Peoria, IL 61615-5650

ID# 630

Dear North Central IL Laborers Council PAC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Great Plains LECET	10/7/2011	\$1728.54	*	60	\$864.27

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$864.27 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$86, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

12 APR -4 PM 2:43

State of Illinois)
)
 County of Peoria)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
 ILLINOIS STATE BOARD OF ELECTIONS,)
)
 Complainant)
)
 Vs.)
)
North Central IL Laborers Council PAC)
 Respondent(s).)

Case No. 12A0007

630

APPEAL AFFIDAVIT

I, Tony Penn, the Treasurer of the
 (Name) (Chairman/Treasurer)

North Central IL Laborers Council PAC ID #630
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The contribution for \$1,728.54 received October 7, 2011 from Great Plains
LECET came from Union members dues and should have been listed on the D-2
for the 4th Quarter 2011 as UNITEMIZED. Although these are considered to be
individual contributions, collectively they do not exceed the \$150 threshold
per individual and therefore no A-1 was required. We will be filing an

Amended D-2 to correct this error and to show this contribution as UNITEMIZED.
 Signed and Sworn to by:

Anthony Penn
 before me this 2 Day of
April, 2011
[Signature]
 Notary Public

[Signature]

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 017

Illinois Professional Firefighters PEC

ID# 999

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the December 2011 Quarterly Report

The Quarterly Report was received by the Board on January 27, 2012, 8 days late, resulting in a civil penalty assessment of \$800. Additionally, the Committee had previously been assessed a civil penalty of \$500 (not appealed, stayed) for delinquently filing the June 2011 Quarterly Report. The total assessment is \$1,300.

Gregory J Knoll, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Knoll states the office secretary called the Board to ask for help in filing the Quarterly report and was talked through the process. He said that she did not complete the final step or was not told. After being contacted by the Board via letter, the Committee uploaded the delinquent Quarterly Report that day.

It appears the Committee had computer/software issues in attempting to file. In order to be consistent with previous Board decisions when an electronic filing defense is raised, and since this Committee had not previously raised such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$500 civil penalty (As of 3/31/12, this Committee reported a funds available balance of \$17,823.03.)



Kim Patrick – Hearing Officer
May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Professional Firefighters PEC (ILPROPEC) ID# 999
188 W Industrial Dr, Ste 438
Elmhurst, IL 60126-1612

Dear Illinois Professional Firefighters PEC (ILPROPEC):

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly Report	\$500
TOTAL AMOUNT NOW DUE		\$1300

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS
12 APR -2 AM 8:35

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12DQ017

ILLINOIS PROFESSIONAL FIREFIGHTERS
999 Respondent(s). P.E.C.

APPEAL AFFIDAVIT

I, GREGORY J. KNOLL, the CHAIRMAN & TREASURER of the
(Name) (Chairman/Treasurer)
ILLINOIS PROFESSIONAL FIREFIGHTERS P.E.C.
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

ON 4/3/12 THE OFFICE SECRETARY CALLED THE BOARD TO ASK FOR HELP IN FILING THE QUARTERLY REPORT. SHE WAS TALKED THROUGH THE PROCESS, EITHER SHE DID NOT COMPLETE THE FINAL STEP OR SHE WAS NOT TOLD. NO RECEIPT WAS RECEIVED. ON 4/27/12 WE WERE CONTACTED BY LETTER. WE CALLED IN THE SAME DAY. WE LOGGED IN AND FOUND THE REPORT IN THE SYSTEM, WAITING FOR THE FINAL STEP TO BE COMPLETED. WHEN THE OFFICE SECRETARY COMPLETED THAT STEP, A RECEIPT WAS ISSUED. MS. STEWARD HELPED ON 4/27/12 AND ADVISED US TO COMPLETE THIS AFFIDAVIT WHEN WE RECEIVED THE DOCUMENT.

Signed and Sworn to by:

GREGORY J. KNOLL

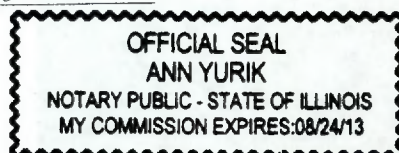
before me this 28th Day of

March, 2012

Ann Yurik

Notary Public

GREGORY J. KNOLL
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 AJ 127

Citizens for Claar
Respondent ID# 4815

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$2,500 contribution on 4/25/11, and reported it on a Schedule A-1 received by the Board on 5/5/11, 3 days late, resulting in a civil penalty assessment of \$1,250. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, stayed) for delinquent filing of a Schedule A-1 in the second quarter of 2011. The total assessment is \$1,450.

Roger Claar, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Claar states that the contribution in question was reported incorrectly on the Schedule A-1. He says the money was deposited into the bank on April 28th, and he includes copies of bank deposit slips showing the correct date of receipt for the contribution. Mr. Claar adds that the Committee filed an amended Quarterly Report to correct the date of the receipt to the actual date of April 28.

Based on the deposit slips provided, it is apparent that the correct date of receipt for the contribution is 4/28/11. The Schedule A-1 was therefore reported timely, and I accordingly recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the earlier civil penalty. However, Mr. Claar is incorrect in his statement that an amended Quarterly Report was filed to show the correct receipt date. No such amended report has yet been received by the Board. I therefore further recommend the Committee be ordered to file an amended Report for the period 4/1/11 – 6/30/11 to correct the deposit date, with this amendment due within 30 days of the Final Board Order in this matter. (As of 3/31/12, this Committee reported a funds available balance of \$56,704.76, with investments of \$590,061.81.)



Tom Newman – Hearing Officer
May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS



2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

March 19, 2012

Citizens for Claar
Phillip Engstrom
6330 Belmont Rd #2
Downers Grove, IL 60516

ID# 4815

Dear Citizens for Claar:

This committee has failed to timely file the following Schedule A-1's. Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Vincent Naccarto	4/25/2011	\$2500	5/5/2011	3	\$1250

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1250 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$125, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30, 2011	Schedule A-1	\$200
TOTAL AMOUNT NOW DUE		\$325

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of Will)

STATE BOARD OF ELECTIONS
12 APR 20 PM 2:23

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Claar)
Respondent(s).)

Case No. 11A5127

APPEAL AFFIDAVIT

I, Roger C Claar, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Claar

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I am following up on your letter dated March 19, 2012 in reference to our failure to file a timely A-1 report for the receipt of funds made for Vincent Naccarto on 4/25/11 for \$2,500 as previously reported.

Please note that we are appealing this due to the fact that the data was previously reported wrong.

The actual date of the deposit was April 28th as noted by:

1. Detailed deposits as attached.

2. Bank Deposit as attached

3. And we filed an amended D-2 for the period ending 6/30/11 to correct the date of the receipt of funds to the actual date of April 28, 2011, from the erroneously inputted date of 4/25/11 as previously reported on the original filing.

Signed and Sworn to by:

Roger C. Claar
before me this 19th Day of

April 2012

Margaret A. Sadowski

Notary Public

(Signature of Chairman/Treasurer)





WEST SUBURBAN BANK
1104 W. JUGHTON ROAD
BOLINGBROOK, IL 60440

TELEPHONE: 630-378-9680

000 00017 01
ACCOUNT: 1700010891

PAGE: 1
04/30/2011

CITIZENS FOR CLAAAR
C/O PHIL ENGSTROM CPA/TREASURER
230 PLYMOUTH LN
BOLINGBROOK IL 60440-1923

30-5
5
19

Reduce the time and expense your company spends on issuing and depositing checks. With West Suburban Bank's ACH (Automated Clearing House) Origination services you can save time and money by eliminating paper check processing. Using our ACH debit origination service you can deduct prearranged payments from your customers bank account. Using our ACH credit origination service you can make payments to various recipients. West Suburban Banks ACH Origination service offers the following advantages:

- Easy to use templates
- Historical ACH reporting
- File import capability

To learn more about our Cash Management Services please call Gary Raczek, Vice President of Cash Management Services at 630-652-2334.

CHECKING ACCOUNT 1700010891

MINIMUM BALANCE 36,132.84 LAST STATEMENT 03/31/11 77,227.87
6 CREDITS 58,729.11
21 DEBITS 41,345.03
THIS STATEMENT 04/30/11 94,611.95

DEPOSITS			
REF #	DATE	AMOUNT	REF #
04/28	1,702.00	04/28	7,100.00
04/28	3,925.00	04/28	21,000.00

OTHER CREDITS		DATE	AMOUNT
DESCRIPTION	INTEREST	04/30	2.11

*** CONTINUED ***

*Deposited
Fund*

NOTICE: SEE LAST PAGE AND ANY ACCOMPANYING STATEMENT(S) FOR IMPORTANT INFORMATION.

Receipt of funds

Name/Co Name	Address	Address 2	City	ST	Zip	Dr Rec'd	Amount	Check #
D'Arcy, John W.	P.O. Box 347		Plainfield	IL	60544	4/28/2011	\$500.00	1429
Gibula Jr., George J. and Ethel B.	970 N. Oaklawn Ave.	Sie. 100	Elmhurst	IL	60126	4/28/2011	\$500.00	874
Day N Night	501 W. Boughton Rd.		Bolingbrook	IL	60440	4/28/2011	\$1,000.00	2809
Illinois Paper & Copier Company	6 Territorial Ct.		Bolingbrook	IL	60440	4/28/2011	\$1,000.00	9658
Oren, Donald G.	3105 Sandy Hook Dr.		Roseville	IL	60113	4/28/2011	\$1,000.00	8620
Jain Bolingbrook c/o Manchar Jain	390 W 22nd St.	Suite 111	Lombard	IL	60148	4/28/2011	\$1,000.00	2377
NICTON Inv. CORP. D/B/A Family Square Restaurant	Rt. 53 & I-55		Bolingbrook	IL	60439	4/28/2011	\$1,000.00	15221
Edward D. Kusla, P.C.	430 W. Boughton Rd.		Bolingbrook	IL	60440	4/28/2011	\$1,000.00	8330
NAI Hoffman - Brokerage Division	One Oakbrook Terrace	2nd & 3rd Floor	Oakbrook Terrace	IL	60110	4/28/2011	\$1,000.00	27604
McDonough Associates Inc.	Suite 1000	130 E. Randolph	Chicago	IL	60601	4/28/2011	\$1,000.00	10061
Bolingbrook Glass & Mirror, Inc.	470 W. NorthFrontage Rd.	Sie. B	Bolingbrook	IL	60440	4/28/2011	\$2,000.00	13736
Southern Wine & Spirits of America, Inc.	2400 SW 145th Avenue	Suite 300	Miramar	FL	33027	4/28/2011	\$2,000.00	0000775109
Windy City Wire Cable and Technology Products LLC	366 International Drive	Unit H	Bolingbrook	IL	60440	4/28/2011	\$3,000.00	23401
Scarato, Vincent A.	24 E. 9th St.		Hinsdale	IL	60521	4/28/2011	\$2,500.00	4295
Veroneque, Duffie and Stramaglia, John	1327 Prestwick Ln.		Hinsdale	IL	60521	4/28/2011	\$2,500.00	1759
Pheasant Hill North, LLC	8280 James Avenue	Suite 27A	Woodridge	IL	60517	4/28/2011	\$2,500.00	1905
AFT Local 604 Cope II	1520 N. Rock Run Dr. #7		Joliet	IL	60403	4/28/2011	\$2,500.00	1798
Hou, Linda Y.	1183 Betsy Ross Pl.		Bolingbrook	IL	60480-2100	4/28/2011	\$2,500.00	128
Peter Kappos B & B	915 W. 86th Street		Countryside	IL	60525	4/28/2011	\$2,500.00	2194
Redkens, George A. and Georgetta R.	1203 Kennard Drive		Burr Ridge	IL	60527	4/28/2011	\$5,000.00	2219
Lee C. and Pamela A.	736 Cleveland		Hinsdale	IL	60521	4/28/2011	\$5,000.00	4892
Il	2500 Landmeter Road		Elk Grove Village	IL	60007-5924	4/28/2011	\$5,000.00	5153
emice and Joseph S.	22 E. Logan Street		Lemont	IL	60439	5/4/2011	\$50.00	4336
Ronnie Bull Sales, Inc.	500 Emerald Ct.		Bolingbrook	IL	60440	5/4/2011	\$100.00	1251
Bollero Rev. Liv. Trust 11-7-88, Veronica and Ludwig Bollero Trustees	15 Redaple Ct.		Bolingbrook	IL	60490	5/4/2011	\$100.00	1989
Capital Venture Partners	1047 E. 8th St.		Lisle	IL	60441	5/4/2011	\$150.00	1233
Katten Muchin Rosenman LLP, Controlled Disbursement Account	220 Vernon Dr.		Bolingbrook	IL	60440-2423	5/4/2011	\$200.00	1052
Peak Properties, LLC, Main Account	525 W. Monroe Street		Chicago	IL	60661-3693	5/4/2011	\$250.00	183789
Metallhof FOD, Thomas A. and Laura J.	2201 W. Roscoe		Chicago	IL	60618	5/4/2011	\$250.00	4473
Arching Fluidpower	11387 Mary Ln.		Naperville	IL	60540-5712	5/4/2011	\$250.00	1018
The Buona Companies LLC	881 Remington Blvd.		Bolingbrook	IL	60440	5/4/2011	\$250.00	050182
Chan, Peter K.	6801 W. Roosevelt Rd.		Bolingbrook	IL	60402	5/4/2011	\$250.00	034381
Will & Grundy Counties Building Trades Council PAC	2471 W. Branch Ct.		Naperville	IL	60563-5438	5/4/2011	\$250.00	8100
Bolingbrook Construction Company	1000 N.E. Frontage Rd.		Joliet	IL	60431	5/4/2011	\$350.00	1395
Central American Group, Ltd.	140 Fairwood Dr.		Bolingbrook	IL	60440	5/4/2011	\$250.00	36848
Bleuel, Charles	10320 Werch Drive		Woodridge	IL	60517	5/4/2011	\$350.00	15388
Clark Foam Products Corp.	1189 Betsy Ross Pl.		Bolingbrook	IL	60490	5/4/2011	\$500.00	1121
Wielke, William P. and Shelly A.	655 Remington Blvd.		Bolingbrook	IL	60440	5/4/2011	\$400.00	045924
	2135 Fairway Ct.		St. Charles	IL	60174-0626	5/4/2011	\$500.00	1058
Tricon International Corporation	989 Remington Boulevard	Unit C	Bolingbrook	IL	60440	5/4/2011	\$500.00	14889
J & L Properties	P.O. Box 130		Lemont	IL	60439	5/4/2011	\$500.00	4239
A & M Aviation, Inc.	130 S. Clow International Pkwy.	Sie. B	Bolingbrook	IL	60490	5/4/2011	\$500.00	6098
William Pfan, Ltd.	321 N. Clark St.	Suite 3000	Chicago	IL	60654-5313	5/4/2011	\$500.00	4993
Mutual Development Co., Inc.	22809 Mustang Road	Unit C	Frankfort	IL	60423	5/4/2011	\$500.00	8536
Fleet Equipment Center, Inc.	555 E. South Frontage Rd.		Bolingbrook	IL	60440	5/4/2011	\$500.00	33505
Rick's Landscaping & Lawn Care, Rick A. Campus	P.O. Box 1987		Bolingbrook	IL	60440	5/4/2011	\$500.00	7170
Washburn, John E. and Susan	5326 R.D.F.		Long Grove	IL	60047	5/4/2011	\$500.00	2980

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

4/15/2012 3:11:25 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.

Candidate 4815

Citizens for Claar

C/O Hunzinger & Co., CPA's
6330 Belmont Rd. #2
Downers Grove, IL 60516

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE			
Other Receipts			
West Sub Bank CD#66423 1104 W. Boughton Road Bolingbrook, IL 60440 Description: investment sale, West Sub Bank CD#66423		3/7/2012	\$51,180.25

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

Les Hunzinger

c/o Hunzinger & Co CPA's 6330 Belmont Road #2

Downers Grove, IL 60516

4/15/12

The TDPS Software generated
this for the ~~transfer~~ transfer of Cash
from a Certificate of Deposit
into the checking account
this is not a contribution - so
why did it generate an A-1 report
Les. Hunzinger

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AS 069

Bellwood First Party

ID#15371

Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received two \$1,000 contributions on 7/7/11 and a \$1,100 contribution on 7/7/11 and reported all three on a Schedule A-1 received by the Board on 7/19/11, 3 days late, resulting in a civil penalty assessment of \$1550.

Ralph A Sartore, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sartore states that the Committee has been using the date the check was written instead of the date the check was actually received. He states this practice will not continue and will enter the checks using the date it is physically received to avoid this in the future.

After contacting the committee, they were able to provide copies of the bank deposit slip showing the contributions being deposited on July 19. In addition, the Committee has filed an Amended September 2011 Quarterly report reflecting the correct receipt date. Since this is legally considered to be the date of receipt, the Committee's Schedule A-1 was in fact filed on time. I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$41,973.98.)



Kim Patrick – Hearing Officer
May 3, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Bellwood First Party
Frank A Pasquale
1000 Park Pl
Bellwood, IL 60104-2045

ID# 15371

Dear Bellwood First Party:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Paramedic Services of Illinois	7/7/2011	\$1100	7/19/2011	3	\$550
Strategic Project Mgt	7/7/2011	\$1000	7/19/2011	3	\$500
Union Pacific Railroad	7/7/2011	\$1000	7/19/2011	3	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1550 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$155, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS

12 MAR 28 PM 12:43

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11AS069

Bellwood First Party
Respondent(s).
15371

APPEAL AFFIDAVIT

I, Ralph A Sartore, the Treasurer of the
(Name) (~~Chairman~~ Treasurer)

Bellwood First Party
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Checks for fundraisers are forwarded to the Treasurer by the
Chairman. When entered into the system, we have been using
the date the check was written, rather than the date the check
was actually received by the Treasurer which could often be
more than one week later. This practice will not continue. We
will enter checks using the date it is physically received to avoid
future incidents such as this. Thank you
Signed and Sworn to by: Ralph A Sartore for your favorable consideration.
before me this 26th Day of MARCH, 2012
Mari Herrell (Signature of Chairman/Treasurer)

Notary Public





PAN AMERICAN BANK

CUSTOMER RECEIPT

BUSINESS DEPOSIT *****9301
7/19/11 10:03:25 Eff: 7/19/11
Br:0004 Tell:0000042 Seq: 0003 Sess:
Amt: 6545.00 Balance: N/A

A handwritten signature in black ink, consisting of a large, stylized 'E' or similar character.

DATE, TIME, TELLER #, AMOUNT, TRANSACTION TYPE AND NAME OF BANK ARE PRINTED ABOVE.
This receipt is issued subject to the Rules and Regulations of the Bank and any applicable State and Federal Regulations and Laws Member FDIC

May 03, 2012
July 19, 2011

6,545.00

CASH COUNT - FOR CASH AND BAL.	
SPLIT DEPOSIT	
CHECKS	
LESS DEPOSIT	
CASH RETURNED	
LARGE	
\$ 100	
\$ 50	
\$ 20	
\$ 10	
\$ 5	
\$ 2	
\$ 1	
CASH	
TOTAL	

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 019

Friends of Sandra Pihos

ID# 16369

Respondent

REPORT OF HEARING OFFICER

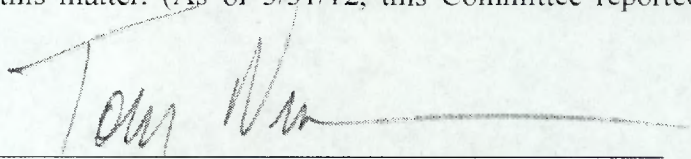
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/2/11, and reported it on a Schedule A-1 received by the Board on 10/19/11, 7 days late, resulting in a civil penalty assessment of \$500.

Sandra Pihos, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Pihos states that an error was made in entering the date of the contribution in question. She says the correct date of receipt was 10/19/11 – the date the contribution was deposited in the bank, but the date on the check was incorrectly used in reporting the contribution on the Schedule A-1. She includes a copy of the check and the bank deposit slip showing the deposit made on 10/19/11.

The Disclosure Act defines the date of receipt of a contribution as the date it is deposited into a bank account or other repository of committee funds. Based on the evidence provided, the correct date of receipt was 10/19/11, meaning the Schedule A-1 filed to report it on that date was timely. I recommend the appeal be granted. I further recommend the Committee be ordered to amend its December 2011 Quarterly Report to reflect the correct date of receipt for the contribution in question, with that amended Report to be filed within 30 days of the date of the Final Board Order in this matter. (As of 3/31/12, this Committee reported a funds available balance of \$7,142.01.)



Tom Newman – Hearing Officer

May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Sandra Pihos ID# 16369
Sandra M Pihos
512 Williamsburgh Rd
Glen Ellyn, IL 60137

Dear Friends of Sandra Pihos:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Cochanis, Ernest & Christine	10/2/2011	\$1000	10/19/2011	7	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of DuPage)

STATE BOARD OF ELECTIONS

12 APR 19 PM 3:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12 ADO319

FRIENDS OF SANDRA PIROS

Respondent(s).)

APPEAL AFFIDAVIT

I, SANDRA M. PIROS, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

FRIENDS OF SANDRA PIROS

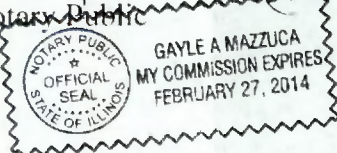
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

ERROR WAS MADE IN ENTERING the DATE of the
COCHARRIE CONTRIBUTION in the IDIS software as the
date of the check (10/21/11) instead of the correct date of deposit
(10/19/11). Copies of the check, deposit slip, bank receipt
and A-1 are attached in support of appeal.

Signed and Sworn to by:
Sandra M. Pinos
before me this 12th Day of
April, 2012

Gayle A. Mazzuca
Notary Public



X Sandra M. Pinos
(Signature of Chairman/Treasurer)

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

10/19/2011 9:03:49 AM

FOR OFFICE USE ONLY

IDENTIFICATION NO.

Candidate 16369

Friends of Sandra Pihos
751 Roosevelt Rd Bldg 7 Suite 106B
PO Box 2638
Glen Ellyn, IL 60138-2638

ITEMIZED RECEIPTS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
Individual Contribution			
Cochanis, Ernest & Christine 970 Bluff Rd Glencoe, IL 60022		10/2/2011	\$1,000.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

*show him
10/19 - date of
deposits!*

Laura A. Narvesa
4-12-12

CHEQUE NO.	CHEQUE DATE	AMOUNT	DOLLARS	CENTS
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				
TOTAL THIS BOOK		1.50		

CASH COUNT - FROM OTHER US BANK	DOLLARS	CENTS
X 100		
X 50		
X 20		
X 10		
X 5		
X 2		
X 1		
TOTAL	\$	

ERNEST COCHANIS
CHRISTINE SCHENK

2-153/710
3608924

5094

DATE 10/2/11

PAY TO THE ORDER OF Friends of Andrea Parks \$1,000.00

One Thousand & no/100 DOLLARS

NORTH COMMUNITY BANK
3639 NORTH BROADWAY • CHICAGO, ILLINOIS 60613

MEMO

Freedom Account

Christine Schenk

For Deposit Only
to Friends of
Sandra Phos

**COMMUNITY
BANK** WHEATON/
GLENELLYN

100 N. WHEATON AVE. • WHEATON, ILLINOIS 60187
357 ROOSEVELT ROAD • GLENELLYN, ILLINOIS 60137
370 S. COUNTY FARM ROAD • WHEATON, ILLINOIS 60187
1901 N. GARY AVE. • WHEATON, ILLINOIS 60187
630-545-0900 • Member FDIC

Customer Receipt

Thank You

TR:31 1-S

XXXXXX4545 Con Dep

10/19/12

12:28 PM

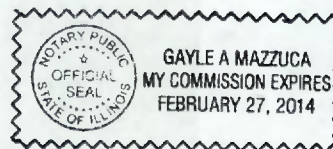
\$3,000.00

TUE

Thank you for banking with us.

Please remember that checks and other items are received for deposit subject to the terms and conditions of this bank's deposit account rules.

Handra M. Pihor



Gayle A. Mazzuca
4-12-12

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 AS 075

Citizens for Donald E Puchalski

ID# 19240

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently filing Schedule A-1 Reports

The Committee received a \$1,000 contribution on 8/3/11, a \$1,200 contribution on 8/11/11 and a \$1,000 contribution on 8/15/11 and reported all three on a Schedule A-1 received by the Board on August 23, 2011, 1, 3, and 9 days late, respectively, resulting in a civil penalty assessment of \$1,600. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed/stayed) for delinquently filing a Schedule A-1 in the third quarter of 2011. The total assessment is \$1,650.

Barry Ketter, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Ketter states the contributions in question were timely filed. The initial September 2011 Quarterly report reflects the incorrect receipt dates. He has filed an amended Quarterly Report to show the correct date received for all three contributions.

The Committee was able to provide a copy of the bank deposit slip showing the contributions being deposited on August 23, 2011. Since this is legally considered to be the date of receipt, the Committee's Schedule A-1 was in fact filed on time. I recommend the appeal be granted. If this recommendation is accepted, the stay would be returned to the previous \$50 assessment. (As of 3/31/12, this Committee reported a funds available balance of \$12,221.32.)



Kim Patrick – Hearing Officer
May 3, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Donald E Puchalski
Ginny Puchalski
1029 W Compton Pt
Addison, IL 60101-2136

ID# 19240

Dear Citizens for Donald E Puchalski:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Law Office of Barry Ketter PC	8/15/2011	\$1000	8/23/2011	1	\$500
Law Office of Thomas S Radja Jr LLC	8/11/2011	\$1200	8/23/2011	3	\$600
Stough Group	8/3/2011	\$1000	8/23/2011	9	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1600 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$160, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30, 2011	Schedule A-1	\$50
TOTAL AMOUNT NOW DUE		\$210

State of Illinois)
County of DUPAGE)

CHICAGO

2012 APR -2 PM 12: 50

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
CITIZENS FOR DONALD E. PUCHALSKI)
Respondent(s).)

Case No. 11-AS-0175

19240

APPEAL AFFIDAVIT

I, Barry Ketter, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Donald E. Puchalski
(Name of the Committee)

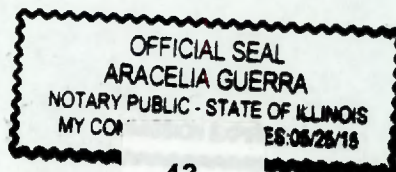
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached sheets

Signed and Sworn to by:

before me this 2nd Day of
April, 2012
Aracelia Guerra
Notary Public

Barry Ketter
(Signature of Chairman/Treasurer)



Appeal Affidavit attachment

The dates of the three (3) contributions in question were August 22, 2011. The original D-2 filed incorrectly had the date of the check not the date received. The check deposit evidencing this is enclosed. The D-2s were amended to show the correct date.

1. The A-1s stated in the State Board of Elections letter of March 19, 2012 were timely filed.
2. The D-2s were amended on March 29, 2012 to correct the date received. The date of the check was incorrectly stated on the initial D-2. This was not the date received. The D-2 for each check was timely filed.
3. The three (3) checks stated in the letter of March 19, 2012 were received August 21, 2011 and deposited August 22, 2011.
4. That in support of this appeal the following documents are attached:
 - a) **Exhibit 1**: Deposit slip and deposit receipt dated August 22, 2011 showing the three (3) checks received and deposited August 22, 2011.
 - b) **Exhibit 2**: Amended D-2 showing the corrected date of contribution of August 22, 2011.
 - c) **Exhibit 3**: State of Board Elections letter dated March 19, 2012.

DEPOSIT TICKET 70-1127/0719

DATE

8/22/11

Citizens for Donald E. Puchalski
 029 Compton Pl. Addison, IL 60101
 (630) 543-2320
 FEIN: 20-3273854



Levanto Rorallo

CURRENCY	DOLLARS	CENTS
COIN		
CHECKS (LIST SEPARATELY)		
1 \$500.00	1000	00
2 \$200.00	200	00
3 \$100.00	100	00
4 \$100.00	100	00
5 \$650.00	650	00
6 \$500.00	500	00
7 \$350.00	350	00
8 \$400.00	400	00
9 \$400.00	400	00
10 \$250.00	250	00
11 \$250.00	250	00
12 \$250.00	250	00
13 \$200.00	200	00
14 \$200.00	200	00
15 \$200.00	200	00
16 \$200.00	200	00
17 \$150.00	150	00
18		
19		
20		
TOTAL FROM ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	8400	00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

600

2400.00

TR? 1-46 08/23/11ND 03:03 PM
 21421201 CK Deposit \$8,400.00
 New balance: \$26,101.93
 Extended hours-Including Sundays!

EXHIBIT

tabbles

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report Amendment

3/29/2012 10:11:56 AM
FOR OFFICE USE ONLY
IDENTIFICATION NO.
Candidate 19240

Citizens for Donald E. Puchalski
1029 Compton Point
Addison, IL 60101

REPORTING PERIOD
7/1/2011 thru 9/30/2011

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD
\$ 20,132.03

SECTION A - RECEIPTS

1. Individual Contributions:	
a. Itemized (from Schedule A)	\$ 9,750.00
b. Not-Itemized.....	\$ 1,650.00
2. Transfers In:	
a. Itemized (from Schedule A)	\$ 1,050.00
b. Not-Itemized.....	\$ 250.00
3. Loans Received:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
4. Other Receipts:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL RECEIPTS (1-4).....	\$ 12,700.00
5. In-Kind Contributions:	
a. Itemized (from Schedule I)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL IN-KIND.....	\$ 0.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

Donald Puchalski
1029 Compton Point
Addison, IL 60101

SECTION B - EXPENDITURES

6. Transfers Out:	
a. Itemized (from Schedule B)	\$ 2,150.00
b. Not-Itemized.....	\$ 550.00
7. Loans made:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
8. Expenditures:	
a. Itemized (from Schedule B)	\$ 11,309.86
b. Not-Itemized.....	\$ 0.00
9. Independent Expenditures:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL EXPENDITURES (6-9).....	\$ 14,009.86

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)...	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL DEBTS AND OBLIGATIONS	\$ 0.00

SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period.....	\$ 20,132.03
Total Receipts (Section A).....	\$ 12,700.00
Subtotal.....	\$ 32,832.03
Total Expenditures (Section B).....	\$ 14,009.86
Funds available at the close of the reporting period.....	\$ 18,822.17

Investment Total.....	\$ 0.00

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

Donald Puchalski
SIGNATURE OF TREASURER OR CANDIDATE

3/29/2012 10:11:56AM
DATE

EXHIBIT

tabbies

2

Description of Amended Information

Wrong date of contribution was entered for 3 checks.

NAME OF POLITICAL COMMITTEE
Citizens for Donald E. Puchalski

REPORTING PERIOD
7/1/2011 thru 9/30/2011

FILED
3/29/2012
10:11:56 AM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Candidate 19240

SCHEDULE A

PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Donner, Arthur 760 N. Frontage Rd. Suite 105 Willowbrook, IL 60527	8/21/2011	\$250.00	\$250.00
Helmig, Donald 44W649 McDonald Rd. Hampshire, IL 60140	8/6/2011	\$250.00	\$250.00
Humes Funeral Home 320 W. Lake St. Addison, IL 60101	8/8/2011	\$400.00	\$400.00
I.U.O.E Local 399 Political Education Fund 2260 S. Grove Street Chicago, IL 60616	8/23/2011	\$250.00	\$250.00
La Hacienda de los Fernandez 1571 W. Lake St. Addison, IL 60101	9/14/2011	\$400.00	\$400.00
Laborer's Local 76 & Laborer's Local 96 999 McClintock Dr. Suite 300 Burr Ridge, IL 60527	8/15/2011	\$1,000.00	\$1,000.00
Law Office of Barry Ketter PC 111 West Washington Street 751 Chicago, IL 60602	8/22/2011	\$1,000.00	\$1,000.00
Law Office of Thomas S. Radja Jr LLC 1220 Iroquois LN Naperville, IL 60563	8/22/2011	\$1,200.00	\$1,200.00

NAME OF POLITICAL COMMITTEE
Citizens for Donald E. Puchalski

REPORTING PERIOD
7/1/2011 thru 9/30/2011

FILED
3/29/2012
10:11:56 AM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Candidate 19240

SCHEDULE A

PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Local 701 IBEW 28600 Bella Vista Pkwy Ste. 1000 Warrenville, IL 60555	8/9/2011	\$350.00	\$350.00
McMahon Law Offices 17W662 Butterfield Rd., Ste. 304 OakBrook Terrace, IL 60181	8/22/2011	\$250.00	\$250.00
Puchalski, Dennis 431 Prospect Ave. Elmhurst, IL 60126	Employer: Self-Employed Occupation: Construction Expert Witness 8/20/2011	\$1,000.00	\$1,000.00
Salerno's Rosedale Chapels, Inc. 450 W. Lake St. Roselle, IL 60172	7/29/2011	\$250.00	\$250.00
Stough Group Inc. 16W485 S. Frontage Rd. Ste. 200 Burr Ridge, IL 60527	8/22/2011	\$1,000.00	\$1,000.00
Studio Color Inc. 1140 Industrial Drive Bensenville, IL 60106	8/16/2011	\$400.00	\$400.00
SWD Inc. 910 Stiles Dr. Addison, IL 60101	8/15/2011	\$200.00	\$200.00
Union Local 3 Political Action Committee 1640 W. Van Buren St. Chicago, IL 60612	7/26/2011	\$500.00	\$500.00

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 131

Friends of Arlene Jezierny ID# 21461
Respondent

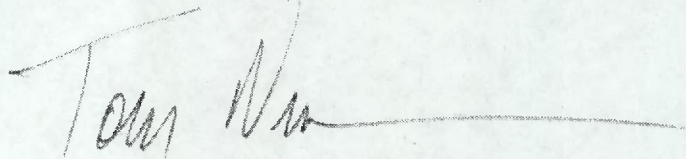
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 23, 2012, 4 days late, resulting in a civil penalty assessment of \$200.

Therese Schuepfer, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Schuepfer states that a glass of water spilled on the Committee's laptop computer on January 13 rendering the keyboard inoperable, and as a result she did not have access to the Committee's electronic files. Ms. Schuepfer says she contacted Board staff for advice, and was told to file the Report on paper and then refile electronically once the laptop was repaired. She includes the invoice for the computer repair as evidence.

The Committee did file the Report on paper on January 17 – the filing deadline date. However, the Committee is required to file its reports electronically and had previously been warned that future paper reports would be considered as non-filings and that only electronic reports would be acceptable. As a result, the Report was not considered received until it was refiled electronically, on January 23. Having said all that, although the circumstances are somewhat unusual, in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$5,247.97.)



Tom Newman – Hearing Officer
May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Arlene Jeziemy
Arlene Jeziemy
7609 W Strong St
Harwood Heights, IL 60706-3353

ID# 21461

Dear Friends of Arlene Jeziemy:

As you have been previously notified, this committee failed to electronically re-file the following document as required:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provisions of Section 100.150 Rules & Regulations, it has been assessed a civil penalty for each day this report remained electronically unfiled. According to Board records, this report was electronically re-filed by your committee on January 23, 2012, 4 day(s) late. As such, this committee has been assessed a fine of \$200.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jenny Ronimous at 217/782-1543.

Sincerely;

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a light background.

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

12 APR

6

PM 2:5

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1200131FRIENDS OF ARLENE JEZIERNY)

Respondent(s).)

21461

APPEAL AFFIDAVIT

I, Therese Schuepfer, the TREASURER

(Name)

(Chairman/Treasurer)

Of the

FRIENDS OF ARLENE JEZIERNY

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

GLASS OF WATER SPILLED ON LAPTOP RENDERED
KEYBOARD INOPERABLE (JAN 13, 2012). UNABLE TO
RECOVER BACKED-UP FILES. SPOKE TO CHICAGO OFFICE
+ WAS ADVISED TO FILE ELECTRONICALLY ONCE LAPTOP
REPAIRED, INTERIM; FILED ON PAPER. INVOICE FOR
KEYBOARD REPLACEMENT ATTACHED.

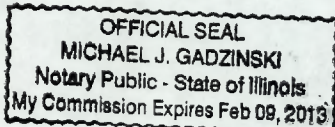
Signed and Sworn to by:

MICHAEL J. GADZINSKIbefore me this 12 Day ofAPRIL

2011

Notary Public

Therese Schuepfer
 (Signature of Chairman/Treasurer)



NABTECH

P.O. Box 856
Addison, IL 60101
FEIN:36-3633114

INVOICE

Phone #	630-897-5385
Fax #	630-897-7943

DATE	INVOICE NO.
1/24/2012	98023021

BILL TO
Schuepfer, Therese c/o Village of Harwood Heights 7300 W. Wilson Avenue Harwood Heights, IL 60706

SHIP TO
Schuepfer, Therese c/o Village of Harwood Heights 7300 W. Wilson Avenue Harwood Heights, IL 60706

P.O. NO.	TERMS	DUE DATE	REP	SHIP VIA	FOB
verbal	Due on receipt	1/30/2012	IL	NABTECH	Origin

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
Parts, Misc	Dell D620 Keyboard Black	1	35.00	35.00T
A \$25 per month fee will be charged for Invoices and Balances not paid by the due date.				

Thank you for your business.

Subtotal	\$35.00
Sales Tax (8.25%)	\$2.89
Total	\$37.89
Payments/Credits	\$-37.89
Balance Due	\$0.00

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

21461

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

January 27, 2009

Friends of Arlene Jeziemy
Therese Schuepfer, Treasurer
7259 W Lawrence Ave
Harwood Heights, IL 60706

Re: Electronic Filing (L-14881)

Dear Committee:

Thank you for filing a Semi-Annual Report (7/1/08 – 12/31/08) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. In the future, reports from your committee will not be considered filed until they are filed electronically. A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Friends of Arlene Jeziemy (ID#21461)
7609 W Strong St
Harwood Heights, IL 60706

January 19, 2012

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Quarterly Report of Campaign Contributions and Expenditures
Report Period: October 1, 2011 through December 31, 2011
Filing Period: January 2, 2012 through January 17, 2012

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report was unfiled. The penalty for late filing will accrue from the date of the original report filing deadline, and will continue until such time as this reports is filed electronically.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward". The signature is fluid and cursive.

Sharon Steward
Director of Campaign Disclosure

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 AD 028

Friends of Roderick T Sawyer
Respondent

ID# 22875

REPORT OF HEARING OFFICER

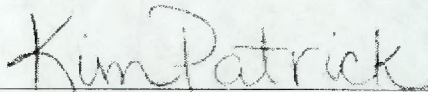
Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/1/11, and reported it on a Schedule A-1 received by the Board on 10/13/11, 3 days late, resulting in a civil penalty assessment of \$500. Additionally, the committee had previously been assessed a civil penalty of \$50 (not appealed, paid) for delinquently filing a December 2010 Semi-Annual Report, a \$950 civil penalty (not appealed/paid) for delinquently filing a Schedule A-1 in the second quarter of 2011, and a total \$1,000 civil penalty (not appealed/paid) for delinquently filing 2 Schedule A-1s in the third quarter of 2011. The total assessment is \$500.

Sheryl C. McGill, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. McGill states that the deposit date from AT&T was 10/12/11. The A-1 was received by the Board on 10/13/11. Ms. McGill made an error posting the receipt on 10/1/11 and it has been subsequently corrected to reflect the accurate date of 10/12/11. Attached documentation is provided to support her defense.

Ms. McGill was able to provide copies of the bank deposit slip and bank statement showing the contribution deposited on October 12. Since this is legally considered to be the date of receipt, the Committee's Schedule A-1 was in fact filed on time. I recommend the appeal be granted. (As of 3/31/12, this Committee reported a funds available balance of \$2,003.26.)



Kim Patrick - Hearing Officer

May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Roderick T Sawyer
G Scott McCarthy, Sheryl McGill
604 East 75th St
Chicago, IL 60619

ID # 22875

Dear Friends of Roderick T Sawyer:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
AT&T	10/1/2011	\$1000	10/13/2011	3	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (50% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 APR -5 AM 10:30

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12AD 028

22875 Friends of Roderick T. Sawyer
Respondent(s).

APPEAL AFFIDAVIT

I, Sheryl C. McGill, the Treasurer of the
(Name) (Chairman/Treasurer)

Friends of Roderick T. Sawyer
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The date of contribution (deposit date) from AT&T was
10/12/2011. The A-1 was received 10/13/2011. I made
an error in posting the receipt to IDIS as 10/1/2011.
The date has been subsequently corrected to reflect
the accurate date of 10/12/2011. I have attached the
(additional page attached)

Signed and Sworn to by:

Sheryl C. McGill
before me this 4th Day of
April, 2012

Notary Public

Sheryl C. McGill
(Signature of Chairman/Treasurer)

(773) 633-9916



following documents to support my defense:

Attachment A - Copy of the deposit ticket dated 10/10/2011

B - copy of deposit receipt from Northern Trust Bank reflecting the deposit date of 10/12/2011 along with copies of the actual check.

C - bank statement from Northern Trust

D1 & 2 - Copy of postings from Northern Trust Bank reflecting the Post date of 10/12/2011

These documents support that the A-1 was filed 1 day after the deposit from AT & T.

A

THE NORTHERN TRUST COMPANY

Northern Trust



DATE

10-10-11

CURRENCY	COIN	LIST EACH CHECK	DOLLARS	CENTS
1	101946	250.00		
2	547700	1,000.00		
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
			\$ 1,250.00	

2-15-710

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.



\$ 1,250.00

FRIENDS OF RODERICK T. SAWYER

[REDACTED]

54

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

Thank You for Choosing Northern Trust

(B)

October 12, 2011 01:01:43 PM XXXXXX4852 Checking Deposit \$1,250.00

Transaction Legend: Debit Date | Time | Account Number | Transaction Type | Transaction Amount



Northern Trust

The transaction shown is made subject to detailed verification and to the regulations or agreements governing this account.

Member FDIC

Equal Housing Lender

DISTILLED SPIRITS COUNCIL
1250 EYE STREET, NW
SUITE 400
WASHINGTON, DC 20005-3998

SUNTRUST BANK
1445 NEW YORK AVENUE, NW
WASHINGTON, DC 20005-2108

101724

65-270/550

DATE
09/14/2011

AMOUNT
\$250.00

Two Hundred Fifty Dollars and 00 Cents

Pay to the Order of:

Friends of Roderick T. Sawyer

463 1/2 E. 83rd St.
Chicago, IL 60619-5725

John B. Bondy

██

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK



at&t

JPMorgan Chase Bank, N.A.
Syracuse, NY

50-937/213

Date 09/21/2011 Check Number 3314710786

Pay this amount
\$1,000.00

PAY
ONE THOUSAND AND 00/100

17595064 SS

To the order of
FRIENDS OF RODERICK T SAWYER
P O BOX 19511
CHICAGO IL 60619



Security
Features
Details on
Back

Void 180 days from check date

Jonathan P. Kling

Friends of Roderick T. Sawyer



Northern Trust

The Northern Trust Company
7801 South State Street
Chicago, Illinois 60619



Statement of Account

Page 1 of 5

Please refer statement inquiries to:
Northern Phone Banking
(888) 289-6542
outside US & Canada (312) 444-4454

#BWNHPPG ***3-DIGIT 606
#A4889961994554J9#
MDG2005 0000821 1 AT 0365 09231S



FRIENDS OF RODERICK T SAWYER
C/O SHERYL SAWYER-MCGILL
7144 S PRAIRIE
CHICAGO IL 60619-1126

Statement Period
09/16/11 through 10/15/11

000821

Basic Business Checking

Account Number: XXXXXXXXXX

Beginning Balance on September 16, 2011	3,017.10
Deposits and Credits	2,350.00
Checks and Other Items Paid	<u>(4,934.13)</u>
Ending Balance on October 15, 2011	432.97
Average Collected Balance	551.00

Deposits and Credits

Date	Description	Amount
09-30	Corporate Deposit	CORPORATE DEPOSIT- UNENCODED 300.00
10-05	Return Check-NSF	CHECK 10004 400.00
10-11	Return Check-NSF	CHECK 10004 400.00
10-12	Corporate Deposit	CORPORATE DEPOSIT- UNENCODED 1,250.00

Checks Paid

Date	Check No.	Amount	Date	Check No.	Amount
09-28	1193	400.00	09-16	10003 *	399.99
09-19	1198 *	1,160.00	10-04	10004 R	400.00
09-29	1203 *	750.00	10-07	10004 *R	400.00
10-03	1204	250.00			

* Indicates preceding check(s) not processed this period
R Denotes check has been returned unpaid



Member FDIC

Equal Housing Lender



4/2/2012

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 174

CARE for 113 Schools

ID# 23302

Respondent

REPORT OF HEARING OFFICER

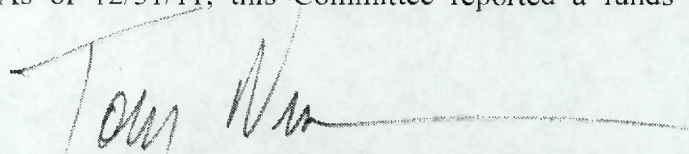
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 30, 2012, 9 days late, resulting in a civil penalty assessment of \$225. Additionally, the Committee had previously been assessed a \$110 civil penalty (not appealed, paid) for delinquently filing two Schedule A-1 Reports in the second quarter of 2011. The total assessment is \$225.

Harry Steindler, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Steindler states that he completed the Report electronically on January 16, but had some trouble finalizing the transmission. He says he opened the filing software a week later to make sure the Report had been filed and found that it had not. Mr. Steindler says he then contacted Board staff for assistance and was able to fix his problem and get the Report filed.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 12/31/11, this Committee reported a funds available balance of \$193.50.)



Tom Newman – Hearing Officer
April 5, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

CARE for 113 Schools
Harry Steindler
460 Castlewood Ln
Deerfield, IL 60015

ID# 23302

Dear CARE for 113 Schools:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 20, 2012, 9 day(s) late. As such, this committee has been assessed a fine of \$225.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 MAR 27 AM 8:51

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1200174

CARE for 113 Schools)
Respondent(s). IO 22302)

APPEAL AFFIDAVIT

I, Harry Steindler, the Chairman of the
(Name) (Chairman/Treasurer)

CARE for 113 Schools

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I completed the quarterly filing electronically on
Monday January 16th but had trouble finalizing the
transmission. I opened the software a week later to

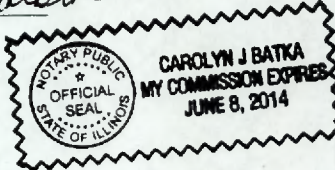
make sure the report had been filed but found it had not been.
I then contacted the software help desk, fixed my problem and
immediately filed the report. Thank you for any consideration you
can give - we are inactive at this point and have no sources of

Signed and Sworn to by: additional revenue.

HARRY A. STEINDLER
before me this 21ST Day of

MARCH 2012
Carolyn J. Batka
Notary Public

Harry A Steindler
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 035

Citizens for Tim Elenz

ID# 23797

Respondent

REPORT OF HEARING OFFICER

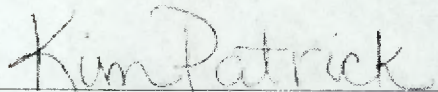
Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a \$1,000 contribution on 10/14/11, but failed to report this on a Schedule A-1, resulting in a civil penalty assessment of \$500. Additionally, the Committee received a \$1,000 contribution on 12/5/11, and reported it on a Schedule A-1 received by the Board on 1/3/12, 14 days late resulting in a civil penalty of \$500. The total assessment is \$1,000.

Alan G Orłowsky, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Orłowsky states simply that it was an honest oversight on his part for failing to timely report the contributions in question as this was his first experience as a campaign treasurer.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional and since this is the first set of A-1 violations for this Committee, I also recommend the penalty be reduced to 10% of the original assessment or \$100. If these recommendations are accepted by the Board, the \$100 civil penalty will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$2,994.46.)



Kim Patrick -- Hearing Officer

May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Tim Elenz
Alina Dziekonski
6229 N Niagara, # 112
Chicago, IL 60631

ID# 23797

Dear Citizens for Tim Elenz:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Robert D Wirtz	12/5/2011	\$1000	1/3/2012	14	\$500
Robert D Wirtz	10/14/2011	\$1000	*	49	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

CHICAGO

2012 MAR 29 PM 2:35

STATE BOARD OF ELECTIONS

State of Illinois)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Citizens for Tim Elenz)

Respondent(s).)

Case No. 12AD035

APPEAL AFFIDAVIT

I, Alan G. Orlowsky, the Treasurer of the
(Name) (Chairman/Treasurer)

Citizens for Tim Elenz

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Due to an honest oversight by me during the campaign I failed to
timely report the contributions in question. Further, this was
my first experience as a campaign treasurer and our first complaint.

Signed and Sworn to by:

Alan G. Orlowsky

before me this 28th Day of
March 2012

Notary Public

Alan G. Orlowsky

(Signature of Chairman/Treasurer)
Alan G. Orlowsky



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 202

Committee to Elect Tom Courtney

ID# 24000

Respondent

REPORT OF HEARING OFFICER

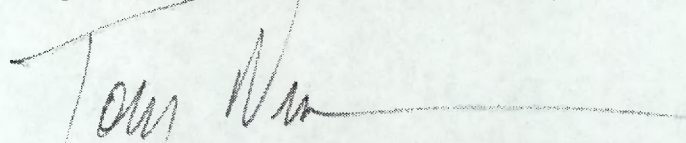
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 27, 2012, 8 days late, resulting in a civil penalty assessment of \$400.

John Courtney, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Courtney states that the Committee filed its Report on January 17 on paper, because the public computers at the Board offices were not available at the time. He says he was told that any issues that would arise from the paper filing could be corrected in a 30 day grace period.

The Committee did in fact file a Final Report on paper on the January 17 deadline date. Since the Committee was required to file electronically, under Section 100.150 of the Board's Rules and Regulations, the Committee was given 30 days to refile the report electronically, in order for the filing to be considered timely. The Report was refiled on January 27. The filing was therefore timely, and no violation occurred. I recommend the appeal be granted. (As of 1/27/12, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Committee to Elect Tom Courtney
Chris Courtney, John Courtney
7000 W 127th St
Palos Heights, IL 60463-1558

ID# 24000

Dear Committee to Elect Tom Courtney:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 27, 2012, 8 days late. As such, this committee has been assessed a fine of \$400.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS

State of Illinois)
)
 County of Cook)

12 APR 17 PM 1:54

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
)
 ILLINOIS STATE BOARD OF ELECTIONS.)
)
 Complainant)
)
 Vs.)
)
 Committee to Elect)
 Respondent(s).)

Case No. 12DQ202

APPEAL AFFIDAVIT

I, John Courtney, the Treasurer of the
 (Name) (Chairman/Treasurer)

Committee to Elect Tom Courtney

(Name of the Committee)

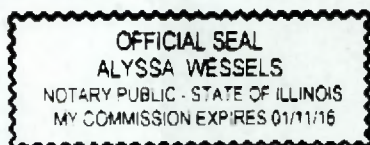
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The Quarterly D-2 was filed stamped by your office on January 17, 2012 at 10:46 am for the October 1, 2011 through December 31, 2011 reporting period. Personnel from the Board specifically directed that the filing be made in this manner, as the public computers were not available, not available for questions, and that any issues that would arise could be corrected in a 30 day grace period.

Signed and Sworn to by:

before me this 17th Day of
 Apr. 1, 2012
 Alyssa Wesseles
 Notary Public

(Signature of Chairman/Treasurer)





FORM

D-2

 REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
 (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☒ Quarterly Report (circle one) 1st 2nd 3rd 4th
☒ Final Report
☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

CHICAGO

12 JAN 17 AM 10:46

STATE BOARD OF ELECTIONS

Full name and complete mailing address of Political Committee:

Committee to Elect Tom Courtney
 c/o 7000 W 127th St
 Palos Heights, IL 60463-1558

POLITICAL COMMITTEE

Committee ID: 24000
 08

e-mail address: swc1978@aol.com☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION No.

REPORTING PERIOD FROM <u>10/1/11</u> THRU <u>1/16/12</u>	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ <u>98,030.00</u> Report this amount in SECTION D line (A).	ALL POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 1020 S Spring St SPRINGFIELD, IL 62708-4187	STATE BOARD OF ELECTIONS JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100 CHICAGO, IL 60601-3232
---	---	--	---

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A): \$ _____ (1a)
 b. Not-Itemized: \$ _____ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ _____ (2a)
 b. Not-Itemized: \$ _____ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ _____ (3a)
 b. Not-Itemized: \$ _____ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ _____ (4a)
 b. Not-Itemized: \$ _____ (4b)

TOTAL RECEIPTS (1a thru 4b) \$ _____

5. In-Kind Contributions

a. Itemized (from Schedule I): \$ _____ (5a)
 b. Not-Itemized: \$ _____ (5b)

TOTAL IN-KIND (5a+5b) \$ _____

Name & address of person submitting this report if other than the
 committee's chairman or treasurer:

SECTION B - EXPENDITURES

6. Transfers Out

a. Itemized (from Schedule B): \$ _____ (6a)
 b. Not-Itemized: \$ _____ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ _____ (7a)
 b. Not-Itemized: \$ _____ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ 98030 (8a)
 b. Not-Itemized: \$ _____ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ _____ (9a)
 b. Not-Itemized: \$ _____ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ _____

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ _____ (10a)
 b. Not-Itemized: \$ _____ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ _____

SECTION D - CASH BALANCE

Cash available at the beginning of the
 the reporting period: \$ 98030 (A)
 Total Receipts from Section A: \$ _____ (B)
 Total Cash (A) plus (B): \$ _____ (C)
 Total Expenditures from Section B: \$ 98030 (D)
 Funds available at the close of the
 reporting period (C) minus (D): \$ 0 (E)
 INVESTMENTS TOTAL: \$ _____ (F)

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS
 BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE
 ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
 \$5000

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

DATE

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

REVISED 1/1/11

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 001

Warren County Democratic Central Committee
Respondent

ID# 77

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 19, 2012, 2 days late, resulting in a civil penalty assessment of \$50.

Dan Flaherty, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Flaherty asks for the late filing penalty to be abated, because he was ill when the Report was due and he says it was only one day late.

While the Report was postmarked one day after the filing deadline, it was not received by the Board until January 19, making it two days late, not one. In any case, I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$347.52.)



Tom Newman – Hearing Officer
May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Warren County Democratic Central Comm
Larry Enderlin
201 Lake Warren Dr
Monmouth, IL 61462

ID# 77

Dear Warren County Democratic Central Comm:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 19, 2012, 2 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Warren)

STATE BOARD OF ELECTIONS

12 APR 18 AM 9:03

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant

Vs.

Case No. 1202001

WARREN Co. Cen. Democratic Comm.)
Respondent(s).)

77

APPEAL AFFIDAVIT

I, Dan Flaherty, the Treasurer of the
(Name) (Chairman/Treasurer)

WARREN County Democratic Central Comm.
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please abate the penalty for filing the
Rec. quarterly report due to the fact that I
was ill, & report was only 1 day late.

Signed and Sworn to by:

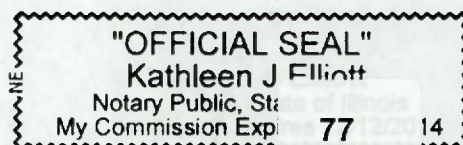
before me this 17 Day of

April, 2012

Kathleen J Elliott
Notary Public

D. Flaherty
D. Flaherty

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 015

IL Machinists Non-partisan Political League
Respondent

ID# 758

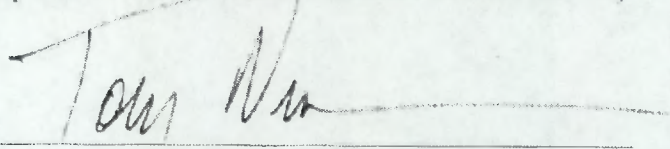
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 27, 2012, 8 days late, resulting in a civil penalty assessment of \$400. Additionally, the Committee had previously been assessed a \$1,070 civil penalty (not appealed, paid) for delinquent filing of 2 Schedule A-1 Reports for the 2010 General Election. The total assessment is \$400.

Lawrence M Walsh, Jr., the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Walsh states that when the Committee Treasurer filed a Schedule A-1 electronically in late December, he checked the "reports due now" section of the IDIS software but nothing was showing. He says the Treasurer then went on family leave from January 1 through January 25 due to the birth of his child. Mr. Walsh says during this time, the Treasurer did not have access to the Committee files so he did not file the Report until his return.

The IDIS software correctly did not show a due report when it was checked in December, because the filing period for the Report did not begin until January. Despite this, the Committee should have been aware of the upcoming Report filing deadline. Additionally, the absence of the Treasurer during the reporting period was an internal Committee issue that does not excuse the Committee from filing the Report on time. I recommend the appeal be denied. If this recommendation is accepted by the Board, the \$400 civil penalty will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$15,415.76.)



Tom Newman – Hearing Officer
May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

IL Machinists Non-partisan Political League ID# 758
Lawrence Walsh Jr
16 W 361 S Frontage Rd, Ste 127
Burr Ridge, IL 60527

Dear IL Machinists Non-partisan Political League:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$400.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12DR015

IL Machinists Non-Partisan Political League)
Respondent(s).)

758

APPEAL AFFIDAVIT

I, Lawrence M Walsh Jr., the Chairman of the
(Name) (Chairman/Treasurer)

IL Machinists Non-Partisan Political League
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

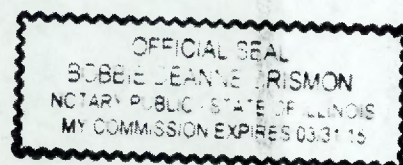
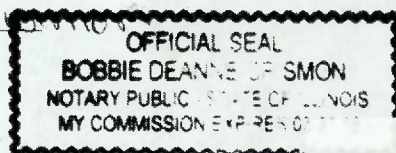
See attached Letter.

Signed and Sworn to by:

before me this 13th Day of
April 2012

Bobbie DeAnne Crismon
Notary Public

Lawrence M Walsh Jr.
(Signature of Chairman/Treasurer)



April 13, 2012

State Board of Elections
PO Box 4187
2329 S. MacArthur Blvd.
Springfield, IL 62708

Subject: Appeal

Dear Illinois State Board of Elections:

On behalf of the Illinois Machinists Non-Partisan Political League, we are asking this Board to abate the fine of \$400.00 imposed upon our Committee for the following reasons:

- 1) When the Secretary Treasurer filed the A-1 report in late December 2011, and checked the "reports due" button nothing was showing.
- 2) The Secretary-Treasurer was on FMLA from January 1, 2012 to January 25, 2012. Due to the birth of his child during which he did not have access to our files. Upon his return, he filed the Quarterly Report.

We respectfully ask this Board to forgive and abate the fine that is being imposed upon this Committee.

Thank you for your time and consideration in this matter.

Sincerely,



Lawrence M. Walsh, Jr.
Chairman

LW:jw
enclosure

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 043

Citizens for Hohnke
Respondent

ID# 11201

REPORT OF HEARING OFFICER

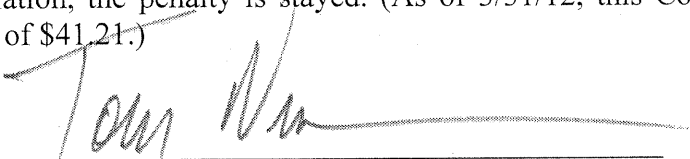
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 19, 2012, 2 days late, resulting in a civil penalty assessment of \$50.

Fred C Hohnke, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Hohnke states that the Report filing was delayed due to the Martin Luther King Jr holiday. He notes that the Committee is a very small, local committee and has never had a late filing before.

Section 100.125 of the Board's Rules and Regulations states that a report filed by mail but received late is considered a timely filing, "*if the envelope containing the report bears a postmark showing that the envelope was mailed at least 72 hours prior to the due date...*" The envelope containing the Committee's Report was postmarked January 16, 2012 – the day before the filing deadline, and the date of the King Holiday. As a result, the Report was not mailed at least 72 hours before the deadline and the filing was therefore late. I recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$41,241.)

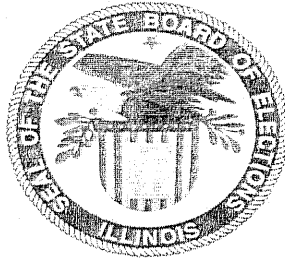


Tom Newman – Hearing Officer
April 30, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Citizens for Hohnke
William F Murphy
2031 Prairie Ln
Woodridge, IL 60517

ID# 11201

Dear Citizens for Hohnke:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 19, 2012, 2 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of DUPAGE)

STATE BOARD OF ELECTIONS
12 APR -4 PM 2:46

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1200 043

CITIZENS FOR HOHNKE)

Respondent(s).)

11201

APPEAL AFFIDAVIT

I, FRED C HOHNKE, the TREASURER of the
(Name) (Chairman/Treasurer)

CITIZENS FOR HOHNKE

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THE LATE FILING WAS DELAYED DUE TO THE MARTIN
LUTHER KING HOLIDAY. THIS COMMITTEE WAS FORMED IN 1995
AND HAS NEVER HAD A LATE FILING. AS THIS COMMITTEE IS
A VERY SMALL, LOCAL COMMITTEE, I AM APPEALING THE
PENALTY IMPOSED DUE TO THE FEDERAL HOLIDAY FOR POSTAL WORKERS.

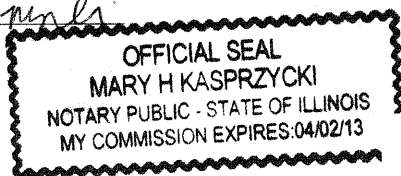
Signed and Sworn to by: [Signature]

before me this 2nd Day of

April, 2012

Mary H Kasprzycki
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 044

Illinois Rental/Purchase Dealers PAC
Respondent

ID# 11278

REPORT OF HEARING OFFICER

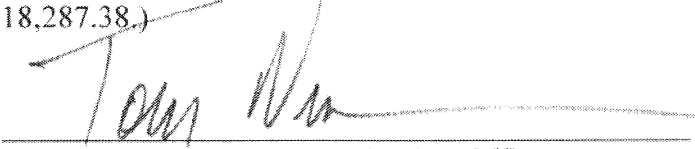
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 27, 2012, 8 days late, resulting in a civil penalty assessment of \$800. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of the September 2011 Quarterly Report, and an \$82 civil penalty (not appealed, paid) for failure to file a Schedule A-1 in the first quarter of 2011. The total assessment is \$800.

Lawrence D Carrico, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Carrico states that the Report was filed late as a result of ignorance of the IDIS electronic filing software. He says he called Board staff for assistance and did receive help, but he called too late to prevent the late filing. Mr. Carrico adds that there was very little activity to report during the quarter, but the firm that had filed previous Committee reports resigned in October, putting the Committee into "uncharted waters" in regards to filing reports. He adds that he has since worked with and learned the software, and was able to timely file several reports in 2012.

The changeover from the Committee's previous report filer took place in October of 2011, at which time the Committee was informed that all future reports would have to be filed electronically, starting with the September 2011 Quarterly Report. This should have given the Committee ample time to become familiar with the electronic filing software or to seek assistance from Board staff, prior to the filing of the December 2011 Quarterly Report. I therefore recommend the appeal be denied. If this recommendation is accepted by the Board, the civil penalty of \$800 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$18,287.38.)

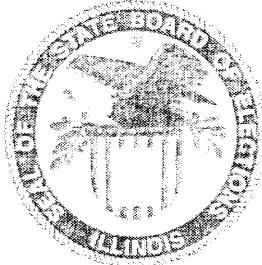


Tom Newman – Hearing Officer
May 2, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Rental/Purchase Dealers PAC
Keith Carrico, Larry Carrico
2215 Broadway
Mt Vernon, IL 62864-2914

ID# 11278

Dear Illinois Rental/Purchase Dealers PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 APR 20 11 2:25

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12DQ044

Illinois Rental/Purchase Dealers PAC)
Respondent(s).)

11278

APPEAL AFFIDAVIT

I, Lawrence D. Carrico, the Treasurer of the
(Name) (Chairman/Treasurer)

Illinois Rental/Purchase Dealers PAC
(Name of the Committee)

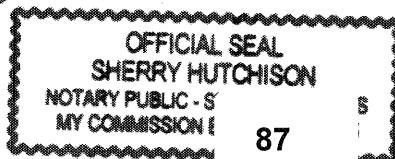
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

(Please see All Attached)

Signed and Sworn to by:
Donna Fally
before me this 18th Day of

April, 2012
Sherry Hutchison
Notary Public

Lawrence Carrico by Donna Fally
(Signature of Chairman/Treasurer)



Illinois Rental/Purchase
Dealers PAC
10929 Page Ave
Saint Louis, MO
63132

314.426.5885

EXT 1920

lcarrico@shoprentone.com,

dfally@shoprentone.com

4/18/2012

Illinois State Board of Elections

Attn: Campaign Disclosure

1020 South Spring Street

Springfield, IL 62704

To whom it may concern:

Please find attached the required Appeal Affidavit and our Waiver of Appearance regarding the assessed civil penalty of \$800 for late filing of the fourth quarter, 2011 D-2 Form. I have attached a copy of said Form to show you the actual activity for the quarter. Small receipts, smaller expenditures. Long story short – It is with all due respect that I am requesting your understand, at that particular time, my ignorance of your reporting software. I called the assistance line and received help to complete the required D-2, just called too late. I have since worked & learned much more about the software and was able to timely report the A1 that was required mid-quarter, 2012 and the first quarter 2012, D-2 and B-9. This actually was a great leap for me.

Also, through the reporting system I have shown our correct mailing address but it seems that all the notices have went to three other addresses, thus slowing communication.

We realize that this is the second late filing, as explained by the attached letter. The change of register filers and lobbyist placed us in uncharted waters and we just had to learn how to keep up with the system. We are hoping for a positive decision on this appeal and can assure you that we have learned our lesson regarding timely filing.

Thank you for your time and consideration. We will be waiting to hear from you


Lawrence D. Carrico, Treasurer


Donna L. Fally, Assistant

FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES

Quarterly Report

Amendment

1/27/2012 1:58:03 PM
FOR OFFICE USE ONLY
IDENTIFICATION NO.
Political Action 11278

Illinois Rental/Purchase Dealers PAC
10929 Page Ave
Saint Louis, MO 63132

REPORTING PERIOD
10/1/2011 thru 12/31/2011

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD
\$ 13,613.62

SECTION A - RECEIPTS

1. Individual Contributions:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 100.00

2. Transfers In:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00

3. Loans Received:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00

4. Other Receipts:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL RECEIPTS (1-4).....	\$ 100.00

5. In-Kind Contributions:

a. Itemized (from Schedule I)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL IN-KIND.....	\$ 0.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

Donna L. Fally
10929 Page Ave
Saint Louis, MO 63132

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00

7. Loans made:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00

8. Expenditures:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 1.24

9. Independent Expenditures:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL EXPENDITURES (6-9).....	\$ 1.24

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)...

b. Not-Itemized.....	\$ 0.00
TOTAL DEBTS AND OBLIGATIONS	\$ 0.00

SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period.....	\$ 13,613.62
Total Receipts (Section A).....	\$ 100.00
Subtotal.....	\$ 13,713.62
Total Expenditures (Section B).....	\$ 1.24
Funds available at the close of the reporting period.....	\$ 13,712.38

Investment Total.....	\$ 0.00

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

Lawrence D. Carrico
SIGNATURE OF TREASURER OR CANDIDATE

1/27/2012 1:58:03PM
DATE

NAME OF POLITICAL COMMITTEE
Illinois Rental/Purchase Dealers PAC

REPORTING PERIOD
10/1/2011 thru 12/31/2011

FILED
1/27/2012
1:58:03 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Political Action 11278

Description of Amended Information

Learning filing software. Amendments to Section A and Section B

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS

William A. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

1020 South Spring Street, P.O.Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440
Fax: 312/814-6485

Treasurer Larry Carrico
2215 Broadway
Mt Vernon, IL 62864

1/24/2012

Illinois Rental/Purchase Dealers PAC
Committee ID: 11278

Dear Treasurer Larry Carrico:

Our records indicate that your committee has failed to file the following document during the filing period.

Report Type: Quarterly Report of Campaign Contributions and Expenditures
Report Period: Oct 1, 2011 through Dec 31, 2011
Filing Period: Jan 3, 2012 through Jan 17, 2012

Based upon your committee's failure to comply with the provisions of 10 ILCS 5/9-10 of the Election Code, it is being assessed a civil penalty for each day this report remains unfiled.

After your report is received in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest this assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days.

If you fail to file a report, a complaint may be filed against this committee.

My staff and I are available to provide assistance in this matter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Rental/Purchase Dealers PAC
Keith Carrico, Larry Carrico
2215 Broadway
Mt Vernon, IL 62864-2914

ID# 11278

Dear Illinois Rental/Purchase Dealers PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Rental/Purchase Dealers PAC
501 S Cedar Lake Dr
Columbia, MO, IL 65203-9183

ID# 11278

Dear Illinois Rental/Purchase Dealers PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

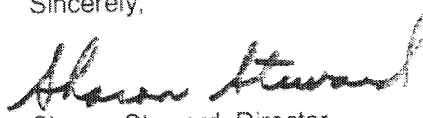
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,


Sharon Steward, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

Illinois Rental/Purchase Dealers PAC

October 17, 2011

file
copy

501 South Cedar Lake Dr.

Columbia, MO 65203

RE: Committee ID: 11278 13

State Board of Elections

1020 S. Spring St.

Springfield, IL 62708-4187

Dear Ms Sharon S. Steward,

Director, Campaign Disclosure

It is with all due respect and concern that we request you to accept the filing of our D-2 Quarterly report in this format. As you can see from the reported numbers this Committee has been dormant for the past few months and is in the process of changing both registered filers and lobbyist. We have attempted to use the IDIS software offered through your website but after downloading was completed we realized that the past history that has been established needed to be retrieved from our former filer. This is not possible at this late date and have decided to file this report as is along with this letter - basically throwing ourselves at your mercy.

Please contact me regarding this filing as I am asking for assistance to move forward:

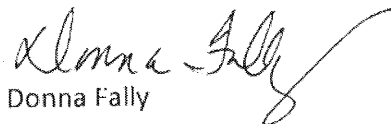
Donna Fally

10929 Page Ave

St. Louis, MO 63132

314-426-5885 x1920

Thanking you in advance for your consideration.


Donna Fally

Assistant to Lawrence D. Carrico

Treasurer IRDA

Filer Acct #

GIFFIN WINNING COHEN & BODEWES, P.C.

ATTORNEYS AT LAW

ONE WEST OLD STATE CAPITOL PLAZA
SUITE 600, MYERS BUILDING
POST OFFICE BOX 2117
SPRINGFIELD, ILLINOIS 62705

TELEPHONE (217) 525-1571
FACSIMILE (217) 525-1710
www.giffinwinning.com

Writer's e-mail address: hbodewes@giffinwinning.com

OF COUNSEL

JAMES M. WINNING (RETIRED)
ROBERT S. COHEN
RONALD W. PERIARD
JAMES E. O'NEAL
ELIZABETH R. GAFFNEY
KRISTINA E. MONY

ESTABLISHED 1911

HERMAN G. BODEWES
JOHN L. SWARTZ
R. MARK MIFFLIN
DAVID A. HERMAN
MICHAEL J. MANNION
CREIGHTON R. CASTLE
PAULETTE F. DOVE
KERRI A. DOLL

CHRISTOPHER E. SHERER
MELISSA G. STEWARD
JENNIFER W. HAMMER

September 1, 2011

Illinois State Board of Elections
Attn: Tom Neuman
Campaign Disclosure Section
1020 S. Spring St.
Springfield, IL 62704

Re: **Illinois Rental/Purchase Dealers PAC**
Committee ID: S 6354
Report D-2 Filer ID No. FID1848


Dear Tom:

Effective October 1, 2011, this office will no longer represent the above-referenced PAC. Therefore, the undersigned as registered filer of the PAC's campaign disclosure D-1/D-2 Reports, will hereby resign effective October 1, 2011. We will not be filing the D-2 3rd Quarterly Report (July 1, 2011 – September 30, 2011) due October 3 through October 17, 2011 on behalf of the PAC or any subsequent Reports.

If there is any further information that you need from this office in order to effectuate this change, please let me know.

Sincerely,

GIFFIN, WINNING, COHEN & BODEWES, P.C.


Peggy A. Adams
Assistant to Herman G. Bodewes

cc: Larry Carney
Donna Ralby
Kevin Milliron

S:\Shared Case Files\HGBLeg\ILRENT\Ltr to ISBE.doc

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 AS 066

Volunteers for Delgado
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$1,000 contribution on 9/7/11, a \$1,500 contribution on 9/7/11, a \$1,000 contribution on 9/13/11 and a \$2,500 contribution on 9/13/11, and failed to report these on an electronically filed Schedule A-1, resulting in a civil penalty assessment of \$3,000. Additionally, the Committee had previously been assessed a total civil penalty of \$1,500 (not appealed, paid) for failure to file 3 Schedule A-1s in the first quarter of 2011, a \$100 civil penalty (not appealed, paid) for delinquent filing of the December 2010 Semi-Annual Report, a \$5,000 civil penalty (appealed, denied, paid) for failure to file a Schedule A-1 for the 2008 General Primary Election, a \$50 civil penalty (not appealed, paid) for delinquent filing of the December 2008 Semi-Annual Report, a \$1,600 civil penalty (not appealed, paid) for failure to file 2 Schedule A-1s for the 2006 General Election, a \$1,491 civil penalty (appealed, denied, paid) for failure to file 2 Schedule A-1s for the 2006 General Primary Election, a \$500 civil penalty (appealed, denied, paid) for delinquent filing of a Schedule A-1 for the 2004 General Primary Election, and a \$500 civil penalty (not appealed, paid) for failure to file a Schedule A-1 for the 2002 General Primary Elections. The total assessment is \$3,000.

William Delgado, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Delgado states that he believes the complaint against his Committee was sent in error, because all four contributions were reported via facsimile and then later filed electronically as part of the Committee's Quarterly Report. He attaches printed copies of both, obtained from the Board's website.

The four contributions were in fact reported on two Schedule A-1s filed on paper, on 9/7/11 and 9/15/11. However, following the first A-1 filing, the Committee was sent a letter, dated 9/12/11, informing it that the Committee was required to file its reports electronically. This letter told the Committee that the paper A-1 was required to be re-filed electronically within 30 days (by October 12) or it would be considered a non-filing, as per Section 100.150 of the Board's Rules and Regulations. The letter also stated that any future reports from the Committee would not be considered filed until they were filed electronically. The four contributions in question were not reported electronically until the Committee's Quarterly Report was filed on

10/14/11 – two days after the re-file deadline. Additionally, the Committee was sent a letter on 10/13/11 notifying it that since the re-file deadline had been missed, the paper A-1 was now considered a non-filing. The Committee was therefore given adequate notice of the electronic filing requirements and the consequences for failing to meet those requirements. As a result, I recommend the appeal be denied. Although there is no indication the violations were anything other than inadvertent and unintentional, since this is at least the third set of A-1 violations for this Committee, I recommend the penalty remain at 100% of the original assessment, or \$3,000. If these recommendations are accepted by the Board, the \$3,000 civil penalty will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$12,412.15.)

A handwritten signature in dark ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Officer
April 30, 2012

State of Illinois)
County of _____)

CHICAGO

2012 APR -6 PM 2:37

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11A501010

Volunteers for Delgado
Respondent(s).)

11411

APPEAL AFFIDAVIT

I, William Delgado, the Chairman of the
(Name) (Chairman/Treasurer)

Volunteers for Delgado
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We believe this complaint was sent in error.
The Committee filed all 4 A-1's via facsimile as
required by the state board of elections, and all 4 A-1's were
filed electronically with our 7/1/11-9/3/11 Quarterly expenditure
reports. Attached is the printed proof of both. Both reports were detained
from the B.O.E. website.

Signed and Sworn to by:

William Delgado

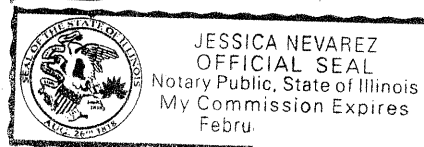
before me this 5th Day of

April, 2011 2012

Notary Public

William Delgado

(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Volunteers for Delgado ID# 11411
4325 W. Shakespeare Ave
Chicago, IL 60639-3549

Dear Volunteers for Delgado:

As you have been previously notified, this committee failed to electronically re-file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Altria Client Services	9/7/2011	\$1000	*	21	\$500
AT&T	9/7/2011	\$1500	*	21	\$750
AT&T	9/13/2011	\$1000	*	17	\$500
Southern Wine & Spirits of America	9/13/2011	\$2500	*	17	\$1250

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3000 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$3000, (100% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

FOR OFFICE USE ONLY

CHICAGO

11 SEP 15 AM 8:04

STATE BOARD OF ELECTIONS

POLITICAL COMMITTEE

IDENTIFICATION No.

Full name and complete mailing address of Political Committee:

Volunteers for Delgado
4325 W. Shakespeare Ave.
Chicago, IL 60639

☐ CHECK IF AN ADDRESS CHANGE

11411-02

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

Note: Schedule A-1 reporting requirements now apply throughout the calendar year.

This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses),
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records,
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM:

FULL NAME, MAILING ADDRESS, AND ZIP CODE

DATE

AMOUNT

Southern Wine and Spirits of America, INC
2400 SW 145th Av., Suite 300, Miramar, FL 33027

9/13/11

\$ 2,500.⁰⁰

AT&T 225 W. Randolph Chicago, IL
60606

9/13/11

\$ 1,000.⁰⁰

\$

\$

\$

SIGNATURE OF TREASURER OR CANDIDATE

9/14/11

DATE

Name and address of person submitting this report if other than the committee's chairman or treasurer:

THE ILLINOIS STATE BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 74-1181. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$5,000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S SPRING ST
SPRINGFIELD, IL 62708-4187

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

THIS FORM MAY BE REPRODUCED

PAGE 1 OF 2

REVISED 1/1/11

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

CHICAGO

Full name and complete mailing address of Political Committee:

11 SEP -7 PM 2: 58

POLITICAL COMMITTEE

IDENTIFICATION No.

Volunteers for Delgado
4325 W. Shakespeare Ave.
Chicago IL 60639

☐ CHECK IF AN ADDRESS CHANGE

11411-02

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

Note: Schedule A-1 reporting requirements now apply throughout the calendar year.

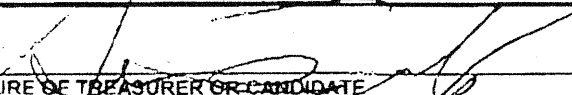
This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses).
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records.
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
AT&T 225 W. Randolph Chicago IL 60606	9/7/11	\$ 1,500.00
Altria Client Services Inc. 6601 W. Broad St. Richmond, VA 23230	9/7/11	\$ 1,000.00
		\$
		\$
		\$

SIGNATURE OF TREASURER OR CANDIDATE  DATE 9/7/11

Name and address of person submitting this report if other than the committee's chairman or treasurer:

THE ILLINOIS STATE BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$3,000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S SPRING ST
SPRINGFIELD, IL 62708-4187

ALL POLITICAL COMMITTEES RETURN TO:

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES

Quarterly Report

FOR OFFICE USE ONLY
IDENTIFICATION NO.

11411

Volunteers for Delgado
4325 W Shakespeare Ave
Chicago, IL 60639-3549

FILED
10/14/2011 6:44:56 PM

REPORTING PERIOD
7/1/2011 thru 9/30/2011

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD

\$24,284.69

SECTION A - RECEIPTS

1. Individual Contributions:

a. Itemized (from Schedule A)	\$ 10,000.00
b. Not-Itemized.....	\$ 1,380.00

2. Transfers In:

a. Itemized (from Schedule A)	\$ 300.00
b. Not-Itemized.....	\$ 100.00

3. Loans Received:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00

4. Other Receipts:

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL RECEIPTS (1-4).....	\$ 11,780.00

5. In-Kind Contributions:

a. Itemized (from Schedule I)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL IN-KIND.....	\$ 0.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

William Delgado
4325 W. Shakespeare
Chicago, IL 60639

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B)	0.00
b. Not-Itemized.....	0.00

7. Loans made:

a. Itemized (from Schedule B)	0.00
b. Not-Itemized.....	0.00

8. Expenditures:

a. Itemized (from Schedule B)	\$ 10,465.59
b. Not-Itemized.....	\$ 1,051.20

9. Independent Expenditures:

a. Itemized (from Schedule B)	\$0.00
b. Not-Itemized.....	\$0.00
TOTAL EXPENDITURES (6-9).....	\$ 11,516.79

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)...

b. Not-Itemized.....	\$ 0.00
TOTAL DEBTS AND OBLIGATIONS	\$ 0.00

SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period.....	\$ 24,284.69
Total Receipts (Section A).....	\$ 11,780.00
Subtotal.....	\$ 36,064.69
Total Expenditures (Section B).....	\$ 11,516.79
Funds available at the close of the reporting period.....	\$ 24,547.90

Investment Total.....	\$ 0.00

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

William Delgado
SIGNATURE OF TREASURER OR CANDIDATE

10/14/2011 6:44:56PM
DATE

Filed Electronically

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.

Description of Amended Information

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.**SCHEDULE A****PART 1: INDIVIDUAL CONTRIBUTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Abbott Laboratories Employee PAC, 100 Abbott Park Road Abbott Park, IL 60064	9/20/2011	\$500.00	\$500.00
Altria Client Services, Inc., 6601 W. Broad Street Richmond, VA 23230	9/7/2011	\$1,000.00	\$1,000.00
Ambulance Transportation, Inc., 8410 W. 183rd Place Tinley Park, IL 60487	9/8/2011	\$500.00	\$500.00
AT&T, 5841 Bridge St Syracuse, NY 13057	9/7/2011 9/13/2011	\$1,500.00 \$1,000.00	\$1,500.00 \$2,500.00
Essak, Samuel M. 2401 East Jarvis Shorewood, WI 52311	8/29/2011	\$500.00	\$500.00
Garcia Medical Centers, 3538 W. Fullerton Ave. Chicago, IL 60647	9/8/2011	\$500.00	\$500.00
Lopez, Gabriel 4014 N. Albany Chicago, IL 60618	9/8/2011	\$500.00	\$500.00
PhRMA, 950 F Street NW Suite 300 Washington, DC 20004	9/16/2011	\$500.00	\$500.00

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.**SCHEDULE A****PART 1: INDIVIDUAL CONTRIBUTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Roldan, Hipolito 244 S. East Ave Chicago, IL 60302	9/8/2011	\$500.00	\$500.00
Rowland, Brian 1204 Keim Tr Bartlett, IL 60103	9/8/2011	\$250.00	\$250.00
Sidell, Sharon 400 S. Green St. Chicago, IL 60607	8/25/2011	\$250.00	\$250.00
Southern Wine & Spritis of America, Inc., 2400 SW 145th Avenue Suite 300 Miramar, FL 33027	9/13/2011	\$2,500.00	\$2,500.00
TOTAL FOR THIS PART:			\$10,000.00

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.**SCHEDULE A****PART 2: TRANSFERS IN**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Humboldt Park Healthcare PAC, 2702 W Chicago Ave Chicago, IL 60622	9/8/2011	\$300.00	\$300.00
		TOTAL FOR THIS PART:	\$300.00

SCHEDULE B**PART 8 - EXPENDITURES**

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
29th Ward Democratic Organization 5755 W. Division Chicago, IL 60651	8/6/2011	\$1,000.00	\$1,000.00
Purpose: contribution	Beneficiary: Volunteers for Delgado		
30th Ward Democratic Organization 3908 W. Armitage Chicago, IL 60647	9/23/2011	\$1,000.00	\$1,000.00
Purpose: contribution	Beneficiary: Volunteers for Delgado		
Alta Vista Graphics 3435 N. Kimball Chicago, IL 60618	9/23/2011	\$830.00	\$830.00
Purpose: Printing	Beneficiary: Volunteers for Delgado		
American Airlines 1930 Adams St. Mankato, MN 56001	7/18/2011	\$259.40	\$259.40
Purpose: Air fare - candidate	Beneficiary: Volunteers for Delgado		
ASB-LLC 4019 W. Armitage Chicago, IL 60639	9/1/2011	\$3,000.00	\$3,000.00
Purpose: Campaign Office	Beneficiary: Volunteers for Delgado		
At & T Wireless P.O. Box 30024 College Station, TX 77642-3024	7/21/2011	\$139.33	\$139.33
Purpose: Telephones	Beneficiary: Volunteers for Delgado		
	8/22/2011	\$139.22	\$278.55
Purpose: Telephones	Beneficiary: Volunteers for Delgado		
	9/21/2011	\$139.22	\$417.77
Purpose: telephone	Beneficiary: Volunteers for Delgado		

SCHEDULE B**PART 8 - EXPENDITURES**

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
CERMAK PRODUCE 2701 W. NORTH AVENUE CHICAGO, IL 60647	8/11/2011	\$160.00	\$160.00
Purpose: Humboldt Park Senior Citizens Club	Beneficiary: Volunteers for Delgado		
Consulting Marketing 10010 Lakeview Ct Palos Park, IL 60464	7/10/2011	\$800.00	\$800.00
Purpose: Promotional items	Beneficiary: Volunteers for Delgado		
Delgado, William 4325 W. Shakespeare Chicago, IL 60639	8/7/2011	\$201.50	\$201.50
Purpose: travel expense	Beneficiary: Volunteers for Delgado		
Diaz, Carmen 2200 N. Kildare Chicago, IL 60639	8/1/2011	\$200.00	\$200.00
Purpose: 2200 Block Club donation	Beneficiary: Volunteers for Delgado		
Diversey Citgo 3000 N. Kostner Chicago, IL 60639	7/2/2011	\$40.05	\$40.05
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	7/14/2011	\$51.04	\$91.09
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	7/21/2011	\$35.04	\$126.13
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	8/1/2011	\$70.19	\$196.32
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	8/3/2011	\$45.04	\$241.36
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	9/3/2011	\$30.01	\$271.37
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		
	9/12/2011	\$40.03	\$311.40
Purpose: Gasoline	Beneficiary: Volunteers for Delgado		

SCHEDULE B**PART 8 - EXPENDITURES**

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Jiffy Lube 2940 N. Cicero Chicago, IL 60641			
Purpose: Car maintenance	7/8/2011	\$236.05	\$236.05
	Beneficiary: Volunteers for Delgado		
Purpose: Car maintenance	7/15/2011	\$77.79	\$313.84
	Beneficiary: Volunteers for Delgado		
La Bruquena 2726 West Division Chicago, IL 60622			
Purpose: Meals	7/14/2011	\$24.18	\$24.18
	Beneficiary: Volunteers for Delgado		
Purpose: Meals	7/22/2011	\$97.79	\$121.97
	Beneficiary: Volunteers for Delgado		
Purpose: Meals	7/22/2011	\$27.00	\$148.97
	Beneficiary: Volunteers for Delgado		
Purpose: Meals	8/20/2011	\$40.14	\$189.11
	Beneficiary: Volunteers for Delgado		
Purpose: Meals	9/11/2011	\$14.00	\$203.11
	Beneficiary: Volunteers for Delgado		
Myron Manufacturing 205 Maywood Ave Maywood, NJ 07607			
Purpose: Promotional items	8/8/2011	\$245.46	\$245.46
	Beneficiary: Volunteers for Delgado		
Office Depot 6431 West Fullerton Chicago, IL 60707			
Purpose: Office supplies	9/2/2011	\$239.31	\$239.31
	Beneficiary: Volunteers for Delgado		
Pepboys 6811 W. Grand Ave. Elmwood Park, IL 60707			
Purpose: Car maintenance	8/22/2011	\$339.69	\$339.69
	Beneficiary: Volunteers for Delgado		

SCHEDULE B**PART 8 - EXPENDITURES**

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Petty Cash 4019 W. Armitage Chicago, IL 60639 Purpose: campaign operations/volunteer expenditures	8/20/2011	\$203.00	\$203.00
Beneficiary: Volunteers for Delgado			
San Antonio Marriott River Walk 889 E. Market St. San Antonio, TX 78205 Purpose: Lodging - candidate	8/11/2011	\$741.11	\$741.11
Beneficiary: Volunteers for Delgado			
TOTAL FOR THIS PART:			\$10,465.59

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.

SCHEDULE B-9

EXPENDED TO: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Purpose:			
Candidate:		Office Sought:	
TOTAL FOR THIS PART:			
UNDER PENALTY OF PERJURY, THIS EXPENDITURE(S) WAS NOT MADE IN COOPERATION, CONSULTATION, OR CONCERT WITH, OR AT THE REQUEST OR SUGGESTION OF ANY AUTHORIZED COMMITTEE OR AGENT OF SUCH COMMITTEE.			

SIGNATURE OF TREASURER OR CANDIDATE

DATE

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Volunteers for Delgado
4325 W Shakespeare Ave
Chicago, IL 60639

September 12, 2011

Re: Electronic Filing (ID# 11411)

Dear Committee:

Thank you for filing a Schedule A-1 (9/7/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The Act and the Board's Rules and Regulations state:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

"Once a committee exceeds the threshold that requires it to report electronically, it must continue to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing."

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed by October 12, 2011, the date the paper report was received by the Board will be considered the filing dates. If the report is not re-filed by October 12, 2011, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the dates of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. **In the future, reports from your committee will not be considered filed until they are filed electronically.** A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Volunteers for Delgado
Luis Sepulveda, Chairman
2319 N Menard
Chicago, IL 60639

ID# 11411

October 13, 2011

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Schedule A-1 Report of Campaign Contributions of \$1,000 or More
Paper Report filed: September 7, 2011; September 15, 2011

Although your committee did file these reports on paper, it was informed of the need to re-file the reports electronically in a letter dated September 12, 2011. Since the reports have not been re-filed electronically within the 30 day period mandated in that letter, under Section 100.150 of the Board's Rules and Regulations **the paper reports are now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day these reports were unfilled. The penalty for late filing will accrue from the date of the original report filing deadline.

After your reports are received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

Sharon Steward
Director of Campaign Disclosure

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 061

Friends of Rick Reinbold Campaign Committee

ID# 15667

Respondent

REPORT OF HEARING OFFICER

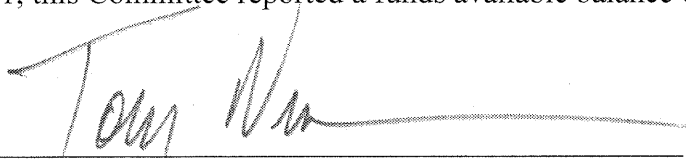
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 26, 2012, 7 days late, resulting in a civil penalty assessment of \$350.

Rick Reinbold, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Reinbold states that he was unable to complete the filing on time because he was serving jury duty. He includes as evidence copies of his summons for standby jury service, a circuit clerk letter detailing his service and a certificate of jury service.

Although the initial summons for standby jury service shows a date of January 11, 2012, the letter detailing that service seems to indicate Mr. Reinbold was not selected for a jury until January 23 – after the filing deadline for the Report. In any case, and in light of the fact that the Report filed by the Committee showed no activity during the period, Mr. Reinbold should have been able to find the time (most likely no more than a few minutes) to file the Report during the filing period. I therefore recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 12/31/11, this Committee reported a funds available balance of \$18,088.62.)

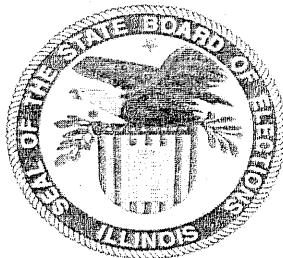


Tom Newman – Hearing Officer
April 5, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Friends of Rick Reinbold Campaign Cmte
Tammy Valiquet
22833 Richton Square Rd
Richton Park, IL 60471-2505

ID# 15667

Dear Friends of Rick Reinbold Campaign Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 26, 2012, 7 days late. As such, this committee has been assessed a fine of \$350.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 MAR 26 PM 3:06

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1200061

Rick Reinbold
15667 Respondent(s).)

APPEAL AFFIDAVIT

I, Rick Reinbold, the _____ of the
(Name) (Chairman/Treasurer)

Friends of Rick Reinbold Campaign CMT
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

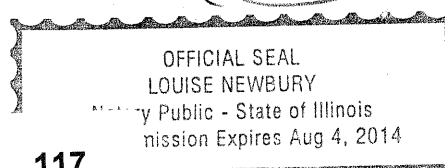
I was on Jury Duty and unable to
complete the filing on time. Please See
Attache Documents

Signed and Sworn to by:

Cook, Illinois
before me this 22nd Day of
March, 2012

Notary Public

[Signature]
(Signature of Chairman/Treasurer)





State of Illinois
Circuit Court of Cook County

William J. Haddad
Judge

Chicago, Illinois 60602

Date: 23 JAN 12

Re: Name of Juror: RICHARD REINBOLD

Case Name: PREHN VS AMIN SANDEEP MD

Case Number: 07L 1115

Trial's estimated completion date: JURY DELIBERATING

To Whom It May Concern:

This letter is to inform you that the above named person has been chosen to sit on our jury in the above-entitled matter until the estimated completion dated listed here..

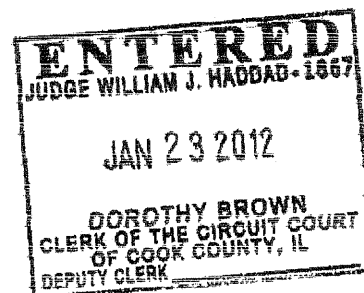
I am enclosing a copy of the jury summons with this letter.

If you have any questions, please contact us at 312-603-4829.

Thank you for your kind consideration.

Very truly yours,

Hon. William J. Haddad



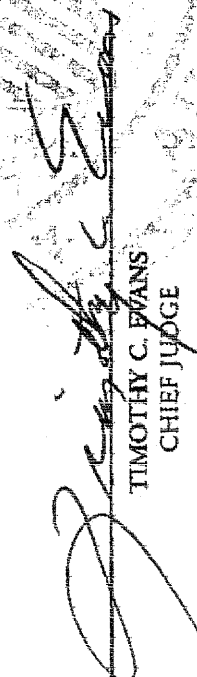
STATE OF ILLINOIS
CIRCUIT COURT OF COOK COUNTY


CERTIFICATE OF JURY SERVICE

TO

R. REINBOLD

In recognition of the fulfillment of your duty as a citizen of the State of Illinois in faithfully discharging the solemn responsibility of Jury Service, it is the pleasure of the Court to award this certificate as acknowledgement of your dedicated service in the administration of justice.


TIMOTHY C. EVANS
CHIEF JUDGE


WILLIAM D. MADDUX
PRESIDING JUDGE, LAW DIVISION


WILLIAM J. HADDAD
TRIAL JUDGE


January 29, 2012
DATE

SUMMONS FOR STANDBY JURY SERVICE

45

BY ORDER OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS, YOU ARE HEREBY DESIGNATED AS A STANDBY JUROR. PLEASE PHONE 312-603-5950 AFTER 4:30 P.M. ON THE DATE BEFORE SERVICE DATE. A RECORDED MESSAGE WILL INFORM YOU WHETHER YOU NEED TO REPORT ON THE DATE AND TIME AT THE COURT INDICATED BELOW.

R. J. DALEY CENTER 50 W. WASHINGTON STREET ROOM 1700 CHICAGO IL 60602



JUROR NUMBER	SERVICE DATE	TIME
10932889	WEDNESDAY JANUARY 11 2012 S	9:30 A M

FAILURE TO OBEY THIS SUMMONS MAY BE PUNISHABLE BY A FINE. PLEASE FILL IN THE FORM ON THE REVERSE SIDE OF THIS SUMMONS AND BRING IT ALONG WITH YOU WHEN YOU REPORT. IF YOU REQUIRE ADDITIONAL INFORMATION, PLEASE CALL 312-603-5879 (JURY).

PLEASE NOTE: ALL OF THE COURTHOUSES TO WHICH JURORS ARE SUMMONED ARE ON THE ONE DAY/ONE TRIAL JURY SYSTEM. IF YOU ARE NOT SELECTED TO BE A JUROR FOR A TRIAL, YOU WILL SERVE ONLY ONE DAY AND BE DISCHARGED. HOWEVER, IF YOU ARE IN A COURTROOM FOR JURY SELECTION AT THE END OF THE DAY OR ARE SELECTED TO SIT ON A JURY, YOU MUST RETURN TO COURT EVERY DAY UNTIL DISCHARGED BY THE TRIAL JUDGE.

BE PREPARED TO STAY UNTIL AT LEAST 4:30 P.M.

BRING SOMETHING WITH YOU TO READ.

BRING CHANGE FOR VENDING MACHINES.

PLEASE READ "IMPORTANT INFORMATION FOR JURORS".

PLEASE DRESS APPROPRIATELY, SHORTS ARE NOT ACCEPTABLE.

**PARKING IS NOT PROVIDED - JURORS MUST PARK AT THEIR OWN EXPENSE. **
(please separate and bring top half with you)



REINBOLD R
22833 RICHTON SQUARE RD
RICHTON PARK IL 60471-2505
587

587

22833 RICHTON SQUARE RD

RICHTON PARK IL 60471-2505



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 105

Hispanic Majority PAC

ID# 19748

Respondent

REPORT OF HEARING OFFICER

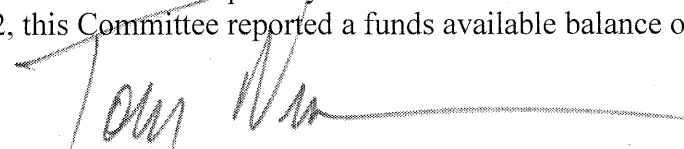
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 30, 2012, 9 days late, resulting in a civil penalty assessment of \$900. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of the June 2011 Quarterly Report. The total assessment is \$950.

Pedro DeJesus, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. DeJesus states that the late filing was inadvertent, and a result of delays related to the electronic filing software. He adds that the Committee did not collect or distribute any money during the reporting period, so the public was not harmed by the late filing.

A review of internal Board records shows Mr. DeJesus did contact Board staff for electronic filing assistance on January 30, for a problem that required help to correct. However, given the fact that this contact was not made until nearly two weeks after the Report filing deadline, even though there were no receipts or expenditures to report, leads me to believe that the Report would have been filed late even if there had been no electronic filing problem. Therefore, I recommend the appeal be denied. If this recommendation is accepted by the Board, the stay will be lifted from the earlier penalty and the total assessment of \$950 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$6,093.35.)

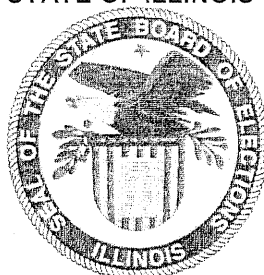


Tom Newman – Hearing Officer
April 30, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Hispanic Majority PAC
Pedro DeJesus Jr
3439 W Parker Ave
Chicago, IL 60647-1224

ID# 19748

Dear Hispanic Majority PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 30, 2012, 9 day(s) late. As such, this committee has been assessed a fine of \$900.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly Report	\$50
TOTAL AMOUNT NOW DUE		\$950

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, reading "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 APR -9 PM 2:20

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12 DQ 105

HISPANIC MAJORITY PAC

Respondent(s)

19748

APPEAL AFFIDAVIT

I, Pedro DeJesus, the Chairman/Treasurer of the
(Name) (Chairman/Treasurer)

HISPANIC MAJORITY PAC

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- The DELAY in Filing was inadvertent & Negligent
- NO Amounts were collected or Distributed DURING The Filing Period
- AND Therefore, The Public was not Harmed By The inadvertent Late Filing
- The late Filing was Due to delays related to The Filing Software Functionality

Signed and Sworn to by:

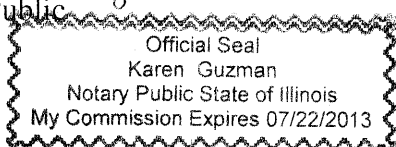
Pedro DeJesus

before me this 4 Day of

April, 2012

Karen Guzman

Notary Public



Pedro DeJesus
(Signature of Chairman/Treasurer)

Short Description	1-30-12 - 3:05 PM
Details	User installed IDIS on a new computer. Receives error message upon opening the file. Unexpected error loading IDIS view/ cannot open the database/ cannot create the database file
Assigned To	SBE\Chrish
Request Status	Complete
First Name	Pedro
Last Name	De Jesus
Contact Number	312-804-1966
Contact Email	
System	IDIS
Committee	Hispanic Majority
Date Call Taken	1/30/2012
Resolution	I deleted the LDF file as the error was referencing that. Once deleted, I ran the cmdCreateIDISUser and then opened IDIS. That fixed it.
Resolution Date	1/30/2012
Priority	(2) Normal
Comments	SBE\Chrish (1/30/2012 3:30 PM): SBE\Chrish (1/30/2012 3:20 PM): SBE\Taram (1/30/2012 3:09 PM):
Full Name	Pedro De Jesus

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 109

Value in Building Education

ID# 19910

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
the December 2011 Quarterly Report

The Quarterly Report was received by the Board on January 21, 2012, 3 days late, resulting in a civil penalty assessment of \$75. Additionally, the Committee had previously been assessed a civil penalty of \$100 (not appealed, stayed) for delinquently filing a Schedule A-1 report. The total assessment is \$175.

Joanne Anderson, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Anderson states she thought the Quarterly report was not due until the end of the month. She says that if the Committee has to pay this fine, it would be taking more than 50% from their total funds available.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous \$100 assessment, and the \$175 civil penalty will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$308.23.)



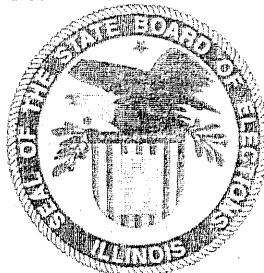
Kim Patrick – Hearing Officer

May 3, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Value in Building Education
Joanne Anderson
1604 York Ct
1604 York Ct
Mundelein, IL 60060-3371

ID# 19910

Dear Value in Building Education:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 21, 2012, 3 day(s) late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31, 2011	Schedule A-1	\$100
TOTAL AMOUNT NOW DUE		\$175

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 MAR 29 PM 2:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12 DQ 109

Value in Building Education)
Respondent(s).)

19910

APPEAL AFFIDAVIT

I, Joanne Anderson, the Treasurer of the
(Name) (Chairman/Treasurer)

Value in Building Education
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1.) I thought the reports were not due until the end
of the month. 2.) Our committee only has \$308.23 in
our account and if we had to pay the \$75 fine the
that would only leave \$143.23 This fine would be
taking more the 50% from our total funds available

Signed and Sworn to by:

Joanne Anderson

before me this 26 Day of

March

2011 2012

Luann Grish
Notary Public

Joanne Anderson
(Signature of Chairman/Treasurer)





638 00003 01
ACCOUNT:
DOCUMENTS:

PAGE: 1
8102709 12/30/2011
0

VALUE IN BLDG EDUCATION 30
1604 YORK CT 0
MUNDELEIN IL 60060 0

Effective March 1, 2012 the Cashier's Check fee will be \$5.00 and the
Daily Overdraft Fee will be \$8.00 per day.

NOT-FOR-PROFIT ACCOUNT 8102709

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			11/30/11	308.23
BALANCE THIS STATEMENT			12/30/11	308.23
TOTAL CREDITS (0)	.00			
TOTAL DEBITS (0)	.00			

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	.00	.00
* TOTAL RETURNED ITEM FEES:	.00	.00

- END OF STATEMENT -



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 SQ 142

Equal Justice Party (EJP) ID 22403
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The 3rd Quarterly Report for 2011

The report was received on October 19, 2011, 2 days late, resulting in a \$50 civil penalty. In addition, the Committee was assessed a \$375 civil penalty (not appealed, stayed) for delinquently filing the 2010 June Semi-Annual Report. The total assessment is \$425.

Leo Stoller, Treasurer/Chairman, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on March 29, 2012.

Leo Stoller appeared represented by attorney Aaron Penna. Stoller stated he mailed the report on October 11, 2011, however it was never received by the Board. Stoller indicated he was prompted either by his own interest or by notice from the Campaign Disclosure division that the report was not received. On October 19, 2011, Stoller personally hand delivered the report to the Chicago office. Stoller's statement contradicts his original Appeal Affidavit and subsequent Affidavit. The Appeal Affidavit was not notarized and indicated he mailed the report on October 15, 2011. The subsequent Affidavit stated the report was mailed prior to October 15th. At the hearing, Stoller indicated he checked the Committee's records which indicated the report was mailed October 11, 2011. After the hearing, I requested an Affidavit that would contribute to Stoller's statements made in the hearing and the U.S. Post Office receipt for the mailing.

Mr. Penna indicated Mr. Stoller did not receive a receipt from the U.S. Post office and a follow up hearing by teleconference was held on May 4, 2012. During the teleconference, Mr. Penna cited that the report was mailed and postmarked 72 hours prior to the deadline as required by 5/9-10 (b), however it was never received by the Board. Penna argued limitations under 5/9-10(b) states no penalty shall be assessed if the report is mailed 72 hours prior to the deadline, however this section does not consider a situation where the report was mailed but failed to reach the recipient. Penna stated the Committee submitted a sworn statement (attached) based on the business records kept by Mr. Stoller which are recognized in a court of law. Penna contends the violation was not willful given the report was mailed and postmarked timely; and Mr. Stoller on his own accord contacted the Board and then immediately filed the report upon learning it was never received.

The Respondent submitted three contradicting sworn statements. The Appeal Affidavit, submitted on December 19, 2011 indicated Mr. Stoller mailed the report on 10/15/11. The Affidavit dated January 3, 2012 indicated the report was mailed prior to 10/15/11 and the Sworn Statement dated April 9, 2012 indicated Mr. Stoller mailed the report on 10/11/11. The Committee is unable to produce a receipt provided by the United States Postal Service and did not produce any internal records to support his claim. However, Section 100.125 (b) in pertinent part states *"if it is alleged by the treasurer, chairman, candidate on a signed and notarized affidavit verifying that the report was mailed more than 72 hours prior to the filing deadline, and this is the 1st time the committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit and the report will be deemed to have been timely received."* Since it is the first time this defense was presented and the Respondent submitted a sworn statement I recommend the appeal be granted. However, it is unlikely the Board would look favorably upon the use of this argument a second time without the mailing receipt issued by the U.S. Post Office. If this recommendation is accepted, the previous \$375 assessment will remain stayed. (As of 12/31/11 this committee reported a funds available balance of \$ \$0.)

A handwritten signature in cursive script, reading "Tara Molnar", written in dark ink. The signature is fluid and stylized, with a horizontal line drawn underneath the name.

Tara Molnar – Hearing Officer

May 8, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Equal Justice Party (EJP)
Leo Stoller
7115 North Ave, #272
Oak Park, IL 60302

ID# 22403

Dear Equal Justice Party (EJP):

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 19, 2011, 2 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days:

Reporting Period	Report Type	Previous Fine Amount
January 1 through June 30, 2010	Semi-Annual	\$375
TOTAL AMOUNT NOW DUE		\$425

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
11 DEC 19 AM 10:59

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Equal Justice Party)
22403 Respondent(s).)

Case No. 11SQ142

APPEAL AFFIDAVIT

I, LEO STOLLER, the Chairman of the
(Name) (Chairman/Treasurer)
Equal Justice Party
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Respondent's Annual Report was due OCT 17, 2011.
The State Board Received it 5 days late.
Respondent mailed its Report on OCT 15, 2011.
Respondent timely mailed it and believed the Board
had received it. See HAZNER v. U.S. See Attached
Respondent Request Request that the Board waive any
Signed and Sworn to by: Leo Stoller
civil penalty

before me this _____ Day of _____, 2011

Notary Public

7115 W. North Ave. #272
Oak Park, Illinois 60302
312-545-4554

"The fact that a party mails a document creates a rebuttable presumption that the addressee actually received the mailing," Gettleman wrote, citing *Hagner v. U.S.*, 285 U.S. 427 (1932). "Further, a party need not show conclusively that a document was placed in the mail; a custom or policy of mailing creates a pre-

State of Illinois)
)
County of Cook)

**BEFORE THE STATE OF BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant,) Case No. 11 SQ 142
)
vs.)
)
EQUAL JUSTICE PARTY (22403),)
)
Respondent(s).)

APPEAL AFFIDAVIT

I, Leo Stoller, the Chairman of the Equal Justice Party Committee, first being duly sworn, deposes and states that he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are as follows:

1. Respondent's quarterly report was due on October 17, 2011.
2. The State Board claims to have received it two days late.
3. Respondent timely mailed it to the Board prior to October 15, 2011 and believed the Board received it within the time period required. *See Hagner v. U.S.*, 285 U.S. 427 (1932):

"The fact that a party mails a document creates a rebuttable presumption that the addressee actually received the mailing. Further, a party need not show conclusively that a document was placed in the mail; a custom or policy of mailing creates a presumption that such a mailing occurred."

WHEREFORE Respondent requests that the Board waive any civil penalty against him.

Respectfully Submitted:



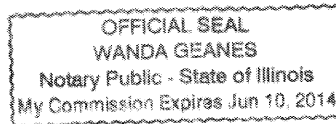
Leo Stoller
Equal Justice Party (EJP)
7115 W. North Avenue, #272
Oak Park, IL 60302
(312) 545-4554

Signed and sworn by:

LEO STOLLER

Before me this 03 day of
01, 2012.

Wanda Geanes
Notary Public



State of Illinois)
)
County of Cook)

**BEFORE THE STATE OF BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF;)	
)	
ILLINOIS STATE BOARD OF ELECTIONS,)	
)	
Complainant,)	Case No. 11 SQ 142
)	
vs.)	
)	
EQUAL JUSTICE PARTY (22403),)	
)	
Respondent(s).)	

**Motion to Dismiss "Assessed Civil Penalty for Delinquent Filing of a Required Campaign
Disclosure Report"**

NOW COMES Leo Stoller, the Executive Director of the Equal Justice Party ("EJP"), in opposition to the Illinois State Board's (the "Board") Assessed Civil Penalty for Delinquent Filing of a Required Campaign Disclosure Report, and states as follows:

1. Stoller filed the Equal Justice disclosure statement, within the time period prescribed by U.S. Mail.
2. The Board claimed that they received the Equal Justice disclosure statement two days late and assessed a penalty including back penalties against the EJP.
3. Under Illinois Supreme Court rules, the EJP should be entitled to the day of its mailing as of the date that is accepted as being filed.
- 4.(a) The EJP timely filed its disclosure statement prior to the due date.

(Appeal Affidavit submitted in support of
The EJP's Motion To dismiss.)

4.(b) The EJP believed that the Board did in fact timely receive its disclosure. See Hagner v. U.S., 285 U.S. 427 (1932):

"The fact that a party mails a document creates a rebuttable presumption that the addressee actually received the mailing. Further, a party need not show conclusively that a document was placed in the mail; a custom or policy of mailing creates a presumption that such a mailing occurred."

5. For the Board to assess a penalty against the EJP, under the circumstances, is a clear abuse of discretion and reversible error. Additionally, to assess *back* penalties, goes beyond the bounds of reasonableness in attempting to sanction the EJP, who has made a good faith effort to comply with the rules of the Board and to timely file its disclosure statements with the Board. Lastly, the Board, in no measurable way has been damaged by the alleged fact that they may have received EJP's disclosure two days late, in the instant case, which would not under any circumstances justify such a severe monetary sanction as the Board has imposed against the EJP. Such a penalty is excessive under the circumstances.

WHEREFORE pursuant to the findings in Hagner v. U.S., the Equal Justice Party is requesting that the Board vacate the penalties assessed and/or suspend the collection of the penalty pending the Equal Justice Party's appeal of same.

Respectfully Submitted:



Leo Stoller
Equal Justice Party (EJP)
7115 W. North Avenue, #272
Oak Park, IL 60302
(312) 545-4554

Molnar, Tara

From: Aaron Penna [arpenn8@gmail.com]
Sent: Thursday, May 03, 2012 2:22 PM
To: Molnar, Tara
Subject: Fwd: Equal Justice Party DECLARATION OF LEO STOLLER

----- Forwarded message -----

From: Leo Stoller <ldms4@hotmail.com>
Date: Mon, Apr 9, 2012 at 10:56 PM
Subject: RE: Equal Justice Party DECLARATION OF LEO STOLLER
To: Tara Molar <tmolar@elections.il.gov>
Cc: Arron Penna <arpenn8@gmail.com>

DECLARATION OF LEO STOLLER

The undersigned, Leo Stoller, declares that he is authorized to execute this document on his behalf, that all statements made of his own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code. This is to confirm that Leo Stoller checked the Equal Justice Party mailing log and found that he mailed its quarterly report on Oct. 11, 2011 to the Board of Elections.

Leo Stoller

Date: April 9, 2012

From: ldms4@hotmail.com
To: tmolar@elections.il.gov
Subject: Equal Justice Party Statement
Date: Fri, 30 Mar 2012 22:03:22 -0500

Mrs. Tara Molnar

This is to confirm that Leo Stoller checked the Equal Justice Party mailing log and found that he mailed its quarterly report on Oct. 11, 2011 to the Board of Elections.

Cordially,

Leo Stoller

Equal Justice Party
7115 W. North Ave #272
Oak Park, Illinois 60302
[312-545-4554](tel:312-545-4554)

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

In the Matter of:

Illinois State Board of Elections

Complainant(s),

Vs.

Case No. 11 SQ 142

Equal Justice Party

Respondent(s)

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S) or ☒ RESPONDENT(S)

Equal Justice Party

(Insert name)

Check one: ☒ Attorney ☐ Pro Se

Name:

Aaron Penna

Penna

Address:

5160 W Lakeside Ave

City/State/ZIP

Chicago IL 60630

Telephone:

(773) 809-7735

FAX No.:

EMAIL:

arpenna1@gmail.com

Will you accept service of documents via FAX transmissions?

Check one: ☐ Yes ☒ No

Aaron Penna

Signature

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 155

Citizens for Sloan
Respondent

ID# 22646

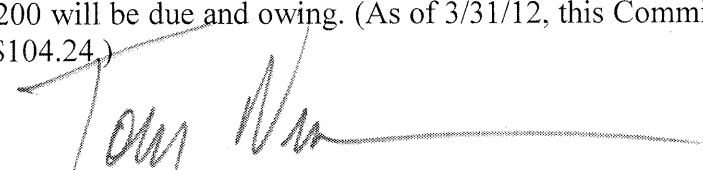
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 25, 2012, 6 days late, resulting in a civil penalty assessment of \$150. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of the December 2010 Semi-Annual Report. The total assessment is \$200.

Brian Sloan, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sloan states that the Report was prepared, signed and mailed from his residence on Friday, January 13. He says that should have been adequate time for the Report to have made it to the Board offices, but that since it was mailed from home, he has no receipt available for verification. Mr. Sloan adds that the Committee has not had activity in over a year and does not have the resources to pay a fine.

Section 100.125 of the Board's Rules and Regulations states in part, that when a mailed Report is received after the filing deadline, if the envelope containing the Report shows a postmark at least 72 hours prior to the deadline, it will be considered a timely filing. Unfortunately, the envelope containing the Committee's Report shows a January 23 postmark, 6 days after the filing deadline. I therefore must recommend the appeal be denied. If this recommendation is accepted by the Board, the stay will be lifted from the earlier penalty and the total assessment of \$200 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$104.24.)

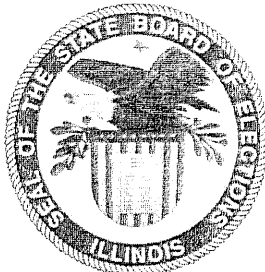


Tom Newman – Hearing Officer
May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Sloan
Luigi Mazzei
1612 Westchester
Westchester, IL 60154

ID# 22646

Dear Citizens for Sloan:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 25, 2012, 6 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through June 30, 2010	Semi-Annual	\$50
TOTAL AMOUNT NOW DUE		\$200

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Citizens for Sloan)
)
Respondent(s).)

Case No. 1200155

APPEAL AFFIDAVIT

I, Brian Sloan, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Sloan

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The due date for the campaign disclosure in question was January 17, 2012. The documentation was prepared, signed and mailed via The United States Postal Service (U.S.P.S.) on Friday, January 13, 2012. Under normal U.S.P.S. standards, the envelope should have been received by the State Board of Elections by the deadline four days later on January 17, 2012.

Since the envelope was mailed from the residence of the Chairman of the Committee, no receipt is available for verification. To ensure support is available in the future, the Committee will obtain receipts when filing the required documents.

The Committee has not had activity in over a year, and does not have the resources to pay a fine.

The Committee respectfully requests the fine be reversed based on the fact that the documentation was prepared, executed and sent via an acceptable method prior to the stated deadline.

Signed and Sworn to by:

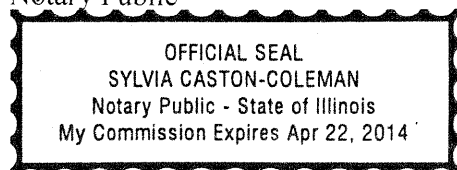
Brian Sloan

before me this 16th Day of
Apr, 2012

Sylvia Caston-Coleman
Notary Public

Brian Sloan

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 157

Friends of Brian Duewel
Respondent

ID# 22661

REPORT OF HEARING OFFICER

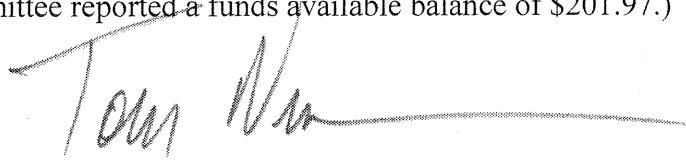
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 23, 2012, 4 days late, resulting in a civil penalty assessment of \$300. Additionally, the Committee had previously been assessed a \$150 civil penalty (not appealed, paid) for delinquent filing of the September 2011 Quarterly Report, a \$50 civil penalty (not appealed, paid) for delinquent filing of the June 2011 Quarterly Report, and a \$125 civil penalty (not appealed, paid) for delinquent filing of the December 2010 Semi-Annual Report. The total assessment is \$300.

Brian Duewel, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Duewell states that he made a request to close the Committee last summer. He adds what he says is a third request to close the Committee.

While it is quite apparent Mr. Duewell wishes to close the Committee, the fact is that he has never submitted a Final Report to do so. He is free to file a Final Report at any time provided that said Report includes an accounting for the \$201.97 total the Committee currently shows as its funds balance (in order to be acceptable, a Final Report must have an ending balance of \$0.) I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the civil penalty of \$300 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$201.97.)

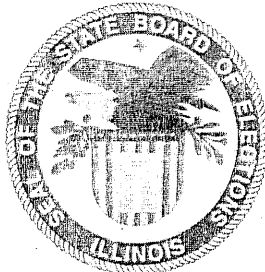


Tom Newman – Hearing Officer
May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Brian Duewel
Brian Duewel
24W724 Blackstone Ct
Naperville, IL 60540-3647

ID# 22661

Dear Friends of Brian Duewel:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 23, 2012, 4 day(s) late. As such, this committee has been assessed a fine of \$300.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30, 2011	Quarterly	\$150
TOTAL AMOUNT NOW DUE		\$450

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of DuPage)

STATE BOARD OF ELECTIONS

12 APR 18 AM 11:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12DQ157
~~12DQ157~~

FRIENDS OF BRIAN DUEWEL
22661 Respondent(s).)

APPEAL AFFIDAVIT

I, BRIAN DUEWEL, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

FRIENDS OF BRIAN DUEWEL
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I MADE THE REQUEST TO CLOSE THIS COMMITTEE
LAST SUMMER.

Signed and Sworn to by:

Brian Duewel
before me this 15th Day of
April, 2012

Terry Teague
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



This is my 3rd request to close the
Committee "FRIENDS OF BRIAN DUEWEL". PLEASE
CLOSE this committee.

Thank you.

BRIAN DUEWEL 4/12/12
"FRIENDS OF BRIAN DUEWEL"

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 DQ 168

Friends for Ryan Graves

ID# 23087

Respondent

REPORT OF HEARING OFFICER

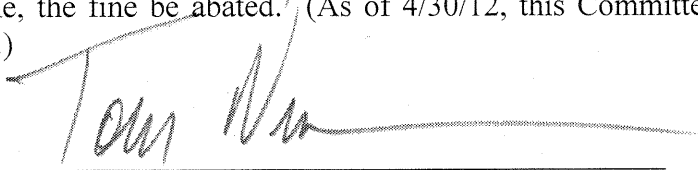
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on February 9, 2012, 17 days late, resulting in a civil penalty assessment of \$1,275. Additionally, the Committee had previously been assessed a \$325 civil penalty (not appealed, unpaid) for delinquent filing of the June 2011 Quarterly Report, and a \$1,000 civil penalty (not appealed, unpaid) for delinquent filing of the September 2011 Quarterly Report. The total assessment is \$2,600.

Ryan Graves, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Graves states that he was knocked off the ballot in December 2011, had zero funds and had dissolved his Committee. He questions what is needed to be able to end his Committee and stop filing disclosure reports. Mr. Graves adds that shortly after his run for office he lost his job and has therefore had difficulty being able to file his Reports and even maintaining a residence.

Based on expenditures made in November 2010, Mr. Graves was required to form a Committee and file disclosure reports. His Committee reported no financial activity after January 2011, and if this is correct he could have filed a Final Report at any time after that. (The Committee did eventually file a Final Report on April 30, 2012.) However, since no Final Report was filed, the Committee was required to continue to file quarterly reports as they came due, and Mr. Graves offers no adequate defense for his failure to do so. I recommend the appeal be denied. If this recommendation is accepted by the Board, the \$2,600 civil penalty will be due and owing. However, since the Committee has filed a Final Report, I also recommend that should the Committee remain dissolved for a period of two years following the Final Board Order imposing the fine, the fine be abated. (As of 4/30/12, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer

May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends for Ryan Graves
Ryan Graves
PO Box 557522
Chicago, IL 60655-7522

ID# 23087

Dear Friends for Ryan Graves:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 9, 2012, 17 day(s) late. As such, this committee has been assessed a fine of \$1275.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly	\$325
July 1 through September 30, 2011	Quarterly	\$1000
TOTAL AMOUNT NOW DUE		\$2600

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

12 APR 18 AM 11:10

State of Illinois)
)
 County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 12DG168

Friends for Ryan Graves
 Respondent(s).

23087

APPEAL AFFIDAVIT

I, Ryan S. Graves, the Chairman/Treasurer of the
 (Name) (Chairman/Treasurer)

Friends for Ryan Graves
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I was knocked off of ballot in December 2011, and have had
friends and campaign has been dissolved. Do I have to Report for rest of
My Life??? Can't you just end committee at some point? Secondly, I Lost
my job right after run for office, and have been bouncing around apartments.
No Internet, and trying to stay afloat by delivering pizzas 3 days
a week. I can't afford a fine, I can barely keep a roof over head, and
food in my stomach. Please end my filing if it's allowed. Thank you.

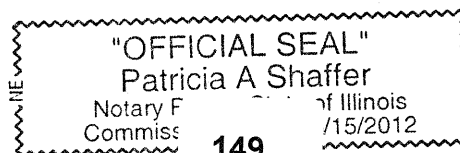
Signed and Sworn to by:

Ryan S. Graves

before me this 17th Day of
April, 2011

Notary Public

Ryan S. Graves
 (Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 SQ 211

Jane Adams for Carbondale Committee
Respondent

ID# 23430

REPORT OF HEARING OFFICER

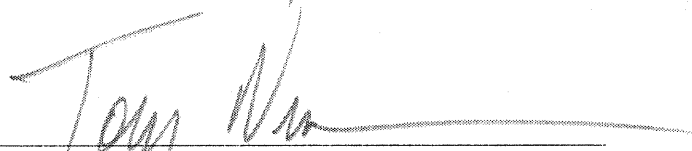
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2011 Quarterly Report

The Report was received by the Board on October 26, 2011, 7 days late, resulting in a civil penalty assessment of \$175.

Jane Adams, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Adams states that she prepared the Report on October 5 and thought she had mailed it before leaving the country for a short trip. When she returned on October 22, she discovered the Report had not been sent, so she immediately mailed it.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 12/31/11, this Committee reported a funds available balance of \$433.63.)



Tom Newman – Hearing Officer
March 6, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

Jane Adams for Carbondale Committee
Jane Adams
606 W Elm St
Carbondale, IL 62901-2606

ID# 23430

Dear Jane Adams for Carbondale Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 26, 2011, 7 days late. As such, this committee has been assessed a fine of \$175.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS
12 JAN -4 AM 8:04

State of Illinois)
County of Jackson)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Jane Adams for Carbondale)

Case No. 11SQ211

Respondent(s).)

23430

APPEAL AFFIDAVIT

I, Jane Adams, the Chairman of the
(Name) (Chairman/Treasurer)

Jane Adams for Carbondale

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I prepared the report before leaving October 5, 2011, to teach a short course in Lithuania. I thought I had mailed it, but on returning Saturday evening, October 22, discovered I had failed to do so; it was sitting, stamped, on my computer desk. I immediately mailed it and it arrived in your office October 26. I appeal for your leniency in this matter.

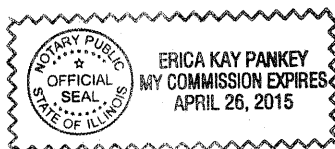
Signed and Sworn to by:

Jane Adams
before me this 30th Day of
December, 2011

Notary Public

Jane Adams

(Signature of Chairman/Treasurer)



STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

12 MA 029

The Advocates for Thornton HS 205

ID# 23530

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of
the June 2011 Quarterly Report and the September 2011 Quarterly Report

The June 2011 Quarterly Report was received by the Board on January 17, 2012, 126 days late, resulting in a civil penalty assessment of \$5,000. The September 2011 Quarterly Report was also received by the Board on January 17, 2012, 62 days late, resulting in a civil penalty assessment of \$4,650. Additionally, the Committee had previously been assessed a \$1,350 civil penalty (not appealed, stayed) for delinquent filing of the March 2011 Quarterly Report. The total assessment is \$11,000.

Prince Reed, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Reed refers to an attached letter from Barbara Green, a volunteer who completed the report filings for the Committee. Ms. Green states that she began preparing reports with the June Quarterly Report, but when she started she discovered that some bank statements she needed were missing. Ms. Green says that since she is not an officer of the Committee, she was unable to directly request the bank statements, and since she only volunteered for a few hours a day, once a week, getting the required materials took some time. Ms. Green says once she had the information, she filed the Reports, but she was later informed that the Reports had some errors that needed to be corrected. She claims the letter notifying the Committee of this was sent to the wrong address, but adds that amended Reports have since been filed to correct the problems.

The difficulty Ms. Green had in getting information required for the Committee's Reports is purely an internal Committee matter, and not an acceptable excuse for late filings. In regards to her claim that Board mailings to the Committee were sent to the wrong address, they were sent to the address the Committee provided on its Statement of Organization – and I would note that the address has never been changed by the Committee. For these reasons, I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier assessment and the civil penalty of \$11,000 will be due and owing. (As of 3/31/12, this Committee reported a funds available balance of \$670.06.)



Tom Newman – Hearing Officer

May 1, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

The Advocates for Thornton HS 205
1131 E 170th St
South Holland, IL 60473-3556

ID# 23530

Dear The Advocates for Thornton HS 205:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 17, 2012, 126 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 17, 2012, 62 day(s) late. As such, this committee has been assessed a fine of \$4650.

The total for all new assessments is \$9650

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31, 2011	Quarterly	\$1350
TOTAL AMOUNT NOW DUE		\$11,000

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

12 APR 19 AM 8:59

State of Illinois)
)
 County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
 ILLINOIS STATE BOARD OF ELECTIONS,)
)
 Complainant)
)
 Vs.)
)
 The Advocates of Thornton,)
)
 Respondent(s).)

Case No. 12MA029

23530

APPEAL AFFIDAVIT

I, Prince Reed, the Chairman of the
 (Name) (Chairman/Treasurer)

The Advocates of Thornton HS 205

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please See Attached

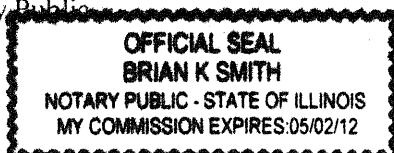
Signed and Sworn to by:

before me this _____ Day of
 _____, 2011



(Signature of Chairman/Treasurer)

Notary Public



Spoke to Sam & we
 11:16 AM on 4 April
 Ben K. Reed

4/13/2012

To whom it may concern

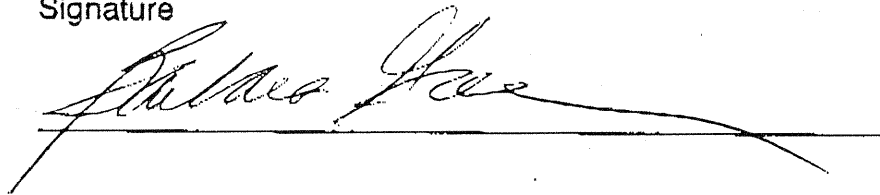
My name is Barbara Green a member of Christ Community Church. I am currently the bookkeeper for Advocate 205. In 2011 I was asked by my pastor, Rev. Carl E. King Sr., to help file the D-2 forms. I indicated to him that I had never prepared a D-2, and that I would do my best. I volunteer my time one day a week for a maximum of 4 hours. So if information or documents are not available to me The project has to wait until the following week. Please note that I am not an authorized signature so I can't request bank statement copies. They must be requested by a committee member.

The first quarter was already prepared by committee member Prince Reed. So I started on the second quarter. Upon reviewing the files needed to complete the D-2 form, I discovered that some of the bank statements were missing. So at that point I could not complete the return until they were received.

When I finally, received the statements from the bank. I completed the returns for the second and third quarter. They were faxed directly to the Board of elections office. I later received a letter stating that the forth quarter was now due. I then called Sharon Steward requesting more time .Ms. Steward referred me to Tara Cachur. After my conversation with Ms Cachur. She told me that the first Quarters D-2 were incorrect. I asked her why we were never informed of the error. She stated that a letter was mailed out. I requested a copy of the letter. After reading the letter, I notice that the address listed on the letter was incorrect, and we never received it. If I had received the letter, The D-2 would have never been filed correctly. All the D-2 had a balance forwarded from the first quarter that was incorrect. I later amended all four quarters. We are now in compliance an all returns have been mailed.

Barbara Green

Signature

A handwritten signature in black ink, appearing to read 'Barbara Green', is written over a horizontal line.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S. MacArthur Blvd
Springfield, Illinois 62704-4603
217/782-4141 TTY 217/782-1518
Fax 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY 312/814-6431
Fax 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

September 22, 2011

The Advocates for Thornton HS 205 - ID 23530-02
1131 E 170th Street
South Holland, IL 60473

*Incorrect
address
never received*

Dear Political Committee:

The Campaign Financing Division of the Illinois State Board of Elections has conducted its routine review of the public documents on file with our office. During my review of the 1st 2011 Quarterly report, discrepancies have been detected which may require changes (amendment) in the report.

The committee listed a negative ending balance of -\$562.11. Is the committee's bank balance negative? If the balance is not negative, the committee may have to amend the report to account for the receipts used to cover expenses made during the period.

Certain information is lacking on Schedule I In Kind Contributions as required per Section 5/9 11. The vendor's name and mailing address must be included on all In-Kind contributions reported for the period.

It is important that yourself, or an individual knowledgeable in the preparation of these reports, contact me as soon as possible, at 312-814-3056. In order to resolve this matter in the most expedient way, please have a copy of the referred filing present during our discussion.

Sincerely,

Tara Cachur
Campaign Disclosure Specialist
State Board of Elections

www.elections.il.gov

4/3/2012

The Advocates for Thornton HS 205
1131 E 170th St
South Holland, IL 60473-3556

Proof of documents received

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

Political Action 23530 02
The Advocates for Thornton HS 205

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

4/2/2012 10:06:36AM	Received in Springfield	D-2 Quarterly Report	Amendment
4/2/2012 10:08:20AM	Received in Springfield	D-2 Quarterly Report	Amendment
4/2/2012 10:09:50AM	Received in Springfield	D-2 Quarterly Report	Amendment
4/2/2012 10:11:53AM	Received in Springfield	D-2 Quarterly Report	Amendment



FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☐ Quarterly Report
(check one) ☒ 1st ☐ 2nd ☐ 3rd ☐ 4th
- ☐ Final Report
- ☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

The Advocates for Thornton HS 205
1131 E 170th St
South Holland, IL 60473-3556

POLITICAL COMMITTEE

Committee ID: 23530
02

☐ CHECK IF ADDRESS CHANGE

e-mail address:

IDENTIFICATION No.

REPORTING PERIOD

1/1/11 THRU 3/31/11
FROM THRU

CASH AVAILABLE AT THE
BEGINNING OF THE REPORTING

PERIOD: \$ 0
Repeat this amount in SECTION D line (A).

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S Spring St
SPRINGFIELD, IL 62708-4187

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST. STE 14-100
CHICAGO, IL 60601-3232

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A): \$ (1a)
b. Not-Itemized: \$ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ (2a)
b. Not-Itemized: \$ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ (3a)
b. Not-Itemized: \$ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ (4a)
b. Not-Itemized: \$ (4b)

TOTAL RECEIPTS (1a thru 4b) \$

5. In-Kind Contributions

a. Itemized (from Schedule I): \$ 4315.00 (5a)
b. Not-Itemized: \$ (5b)

TOTAL IN-KIND (5a+5b) \$ 4315.00

Name & address of person submitting this report if other than the
committee's chairman or treasurer:

SECTION B - EXPENDITURES

5. Transfers Out

a. Itemized (from Schedule B): \$ 1220.10 (6a)
b. Not-Itemized: \$ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ (7a)
b. Not-Itemized: \$ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ (8a)
b. Not-Itemized: \$ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ (9a)
b. Not-Itemized: \$ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ 1220.10

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ 0 (10a)
b. Not-Itemized: \$ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 0

SECTION D - CASH BALANCE

Cash available at the beginning of the

the reporting period: \$ 0 (A)

Total Receipts from Section A: \$ 4315.00 (B)

Total Cash (A) plus (B): \$ 4315.00 (C)

Total Expenditures from Section B: \$ 1220.10 (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 3094.90 (E)

INVESTMENTS TOTAL: \$ (F)

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS
BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE
ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
\$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

DATE

THIS FORM MAY BE REPRODUCED

REVISED 1/1/11



FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☐ Quarterly Report
(check one) ☐ 1st ☒ 2nd ☐ 3rd ☐ 4th
- ☐ Final Report
- ☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

The Advocates for Thornton HS 205
1131 E 170th St
South Holland, IL 60473-3556

POLITICAL COMMITTEE

Committee ID: 23530
02

☐ CHECK IF ADDRESS CHANGE

e-mail address:

IDENTIFICATION No.

REPORTING PERIOD 4/1/11 THRU 6/30/11	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ Repeat this amount in SECTION D line (A).	ALL POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 1020 S Spring St SPRINGFIELD, IL 62708-4187 OR STATE BOARD OF ELECTIONS JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100 CHICAGO, IL 60601-3232
---	--	---

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A): \$ (1a)

b. Not-Itemized: \$ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ (2a)

b. Not-Itemized: \$ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ (3a)

b. Not-Itemized: \$ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ (4a)

b. Not-Itemized: \$ (4b)

TOTAL RECEIPTS (1a thru 4b) \$

5. In-Kind Contributions

a. Itemized (from Schedule I): \$ 1575.00 (5a)

b. Not-Itemized: \$ (5b)

TOTAL IN-KIND (5a+5b) \$ 1575.00

Name & address of person submitting this report if other than the committee's chairman or treasurer:

SECTION B - EXPENDITURES

6. Transfers Out

a. Itemized (from Schedule B): \$ 3,232.98 (6a)

b. Not-Itemized: \$ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ (7a)

b. Not-Itemized: \$ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ (8a)

b. Not-Itemized: \$ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ (9a)

b. Not-Itemized: \$ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ 3,232.98

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ 0 (10a)

b. Not-Itemized: \$ 0 (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 0

SECTION D - CASH BALANCE

Cash available at the beginning of the

the reporting period: \$ 3094.90 (A)

Total Receipts from Section A: \$ 1575.00 (B)

Total Cash (A) plus (B): \$ 4669.90 (C)

Total Expenditures from Section B: \$ 3,232.98 (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 1436.92 (E)

INVESTMENTS TOTAL: \$ (F)

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

DATE

THIS FORM MAY BE REPRODUCED

**FORM****D-2**
REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
 (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☐ Quarterly Report:
 (check one) ☐ 1st ☐ 2nd ☒ 3rd ☐ 4th
- ☐ Final Report
- ☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

 The Advocates for Thornton HS 205
 1131 E 170th St
 South Holland, IL 60473-3556
POLITICAL COMMITTEE
 Committee ID: 23530
 02

☐ CHECK IF ADDRESS CHANGE

e-mail address:

IDENTIFICATION No.

REPORTING PERIOD 7/1/11 9/30/11 FROM THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ Repeat this amount in SECTION D line (A).	ALL POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 1020 S Spring St SPRINGFIELD, IL 62708-4187	OR STATE BOARD OF ELECTIONS JAMES R. THOMPSON CENTER 100 W RANDOLPH ST, STE 14-100 CHICAGO, IL, 60601-3232
--	---	---	--

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.**SECTION A - RECEIPTS****1. Individual Contributions**

a. Itemized (from Schedule A): \$ (1a)

b. Not-Itemized: \$ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ (2a)

b. Not-Itemized: \$ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ (3a)

b. Not-Itemized: \$ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ (4a)

b. Not-Itemized: \$ (4b)

TOTAL RECEIPTS (1a thru 4b) \$
5. In-Kind Contributions

a. Itemized (from Schedule I): \$ (5a)

b. Not-Itemized: \$ (5b)

TOTAL IN-KIND (5a+5b) \$

 Name & address of person submitting this report if other than the
 committee's chairman or treasurer:
SECTION B - EXPENDITURES**6. Transfers Out**

a. Itemized (from Schedule B): \$ 58.47 (6a)

b. Not-Itemized: \$ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ (7a)

b. Not-Itemized: \$ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ (8a)

b. Not-Itemized: \$ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ (9a)

b. Not-Itemized: \$ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ 58.47
SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ 0 (10a)

b. Not-Itemized: \$ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 0
SECTION D - CASH BALANCE

Cash available at the beginning of the

the reporting period: \$ 1436.92 (A)

Total Receipts from Section A: \$ 0 (B)

Total Cash (A) plus (B): \$ 1436.92 (C)

Total Expenditures from Section B: \$ 58.47 (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 1378.45 (E)

INVESTMENTS TOTAL: \$ (F)

VERIFICATION
 I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS
 BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE
 ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
 \$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

DATE

THIS FORM MAY BE REPRODUCED

**FORM****D-2**
REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
 (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☐ Quarterly Report:
 (check one) ☐ 1st ☐ 2nd ☐ 3rd ☒ 4th
- ☐ Final Report
- ☒ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

 The Advocates for Thornton HS 205
 1131 E 170th St
 South Holland, IL 60473-3556
POLITICAL COMMITTEE
 Committee ID: 23530
 02

☐ CHECK IF ADDRESS CHANGE

e-mail address:

IDENTIFICATION No.**REPORTING PERIOD**

FROM 10/1/11 THRU 12/31/11

**CASH AVAILABLE AT THE
 BEGINNING OF THE REPORTING
 PERIOD: \$ 1,378.45**

Repeat this amount in SECTION D line (A).

ALL POLITICAL COMMITTEES RETURN TO:
 STATE BOARD OF ELECTIONS
 PO BOX 4187
 1020 S Spring St
 SPRINGFIELD, IL 62708-4187

 OR
 STATE BOARD OF ELECTIONS
 JAMES R. THOMPSON CENTER
 100 W RANDOLPH ST, STE 14-100
 CHICAGO, IL 60601-3232
COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.**SECTION A - RECEIPTS****1. Individual Contributions**
 a. Itemized (from Schedule A): \$ _____ (1a)
 b. Not-Itemized: \$ _____ (1b)
2. Transfers In
 a. Itemized (from Schedule A): \$ _____ (2a)
 b. Not-Itemized: \$ _____ (2b)
3. Loans Received
 a. Itemized (from Schedule A): \$ _____ (3a)
 b. Not-Itemized: \$ _____ (3b)
4. Other Receipts
 a. Itemized (from Schedule A): \$ _____ (4a)
 b. Not-Itemized: \$ _____ (4b)
TOTAL RECEIPTS (1a thru 4b) \$ _____**5. In-Kind Contributions**
 a. Itemized (from Schedule I): \$ _____ (5a)
 b. Not-Itemized: \$ _____ (5b)
TOTAL IN-KIND (5a+5b) \$ _____
 Name & address of person submitting this report if other than the
 committee's chairman or treasurer:

BARBARA GREEN

18711 Forest View Ln - 402

SECTION B - EXPENDITURES**6. Transfers Out**
 a. Itemized (from Schedule B): \$ 574.47 (6a)
 b. Not-Itemized: \$ _____ (6b)
7. Loans made
 a. Itemized (from Schedule B): \$ _____ (7a)
 b. Not-Itemized: \$ _____ (7b)
8. Expenditures
 a. Itemized (from Schedule B): \$ _____ (8a)
 b. Not-Itemized: \$ _____ (8b)
9. Independent Expenditures
 a. Itemized (from Schedule B-9): \$ _____ (9a)
 b. Not-Itemized: \$ _____ (9b)
TOTAL EXPENDITURES (6a thru 9b) \$ 574.47**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

 10. a. Itemized (from Schedule C): \$ _____ (10a)
 b. Not-Itemized: \$ _____ (10b)
TOTAL DEBTS & OBLIGATIONS: \$ 0**SECTION D - CASH BALANCE**

Cash available at the beginning of the

the reporting period: \$ 1378.45 (A)

Total Receipts from Section A: \$ 0 (B)

Total Cash (A) plus (B): \$ 1378.45 (C)

Total Expenditures from Section B: \$ 574.47 (D)

 I, the undersigned, certify that the foregoing is a true, correct and complete report as required by Article 9 of the
 ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
 \$5000.
SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY**DATE**

THIS FORM MAY BE REPRODUCED

PAGE 1 of 2

REVISED 11/11

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

12 AD 030

Albracht for Senate

ID# 23619

Respondent

REPORT OF HEARING OFFICER

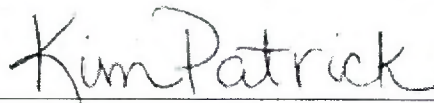
Appeal of Civil Penalty Assessment for Delinquently filing Schedule A-1 Reports

The Committee received a \$3,000 contribution on 10/18/11 and a \$5,000 contribution on 11/12/11 and reported them on a Schedule A-1 received by the Board on December 22, 2011, 39 and 22 days late, respectively, resulting in a civil penalty assessment of \$4,000.

Richard H Schroeder, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Schroeder states on August 19, 2011 he had trouble with the IDIS filing software after it was re-installed. After contacting the Board, we were able to help him file successfully. He thought he had included the contributions in question but was mistaken.

While the Committee initially had trouble with the re-installation of the IDIS filing software in August, they were able to file subsequent reports in a timely fashion. The A-1 violations in question occurred in October and November. Therefore an electronic filing defense is not applicable in this situation, so I recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$400. (As of 3/31/12, this Committee reported a funds available balance of \$28,644.22.)



Kim Patrick – Hearing Officer
May 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS



2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Albracht for Senate
Ray Hamilton
304 Glendon Ln
Port Byron, IL 61275

ID# 23619

Dear Albracht for Senate:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Larry Anderson	10/18/2011	\$3000	12/22/2011	39	\$1500
Erickson Chevrolet-Buick-Mahindra	11/12/2011	\$5000	12/22/2011	22	\$2500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4000 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$400, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of Rock Island)

STATE BOARD OF ELECTIONS

12 APR -3 AM 8:02

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 12 AD030

ALBRECHT FOR SENATE

Respondent(s).

23619

APPEAL AFFIDAVIT

I, Richard H. Schreeder, the TREASURER of the
(Name) (Chairman/Treasurer)

ALBRECHT FOR SENATE

(Name of the Committee)

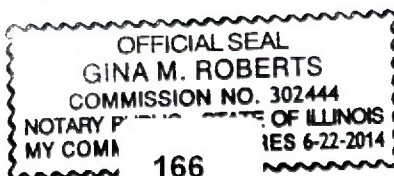
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Signed and Sworn to by:

Richard Schreeder
before me this 30th Day of
March, 2012

Gina M. Roberts
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



March 29, 2012

State Board of Elections
State of Illinois
2329 S. MacArthur Blvd.
Springfield, Illinois 62704

From; Albracht for Senate Campaign
P.O. Box 272
East Moline, Illinois 61244

RE: Notice of Appeal for fines for failing to file A-1's in a timely manner.

To Whom It May Concern;

My name is Richard H. Schroeder and I am the treasurer for the Albracht for Senate campaign. It is my responsibility to make sure filing for the State Board of Elections is accomplished. I am writing this letter as an explanation for why two filings were not completed in a timely manner and hope that the committee agrees with this notice of appeal and rescind the fine.

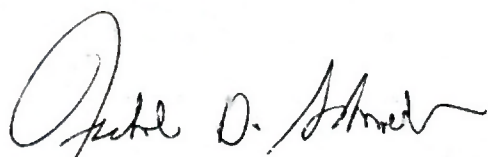
The months of August and September were unusually hectic for my family and me. First we moved our residence and my office at the end of July. After the move I had a computer crash and lost all my files. I am a Real Estate Appraiser and have my own business. Besides my appraisal business I am the third member of the Board of Review in Rock Island County. At this time I began examining cases at the Board of Review and was also trying to get up and running with my appraisal business. I had a new hard drive and re-installed IDISv2.0 on August 19. I seemed to be having nothing but trouble with all my programs. I contacted the State Board of Elections in Springfield by phone numerous times. I might add here that support from Springfield was invaluable. They helped me get up and running. I was certain that I had input all deposits, including those for Larry Anderson and Erickson Chevrolet-Buick-Mahindra, but apparently I was mistaken. This was surely an inadvertent error on my part.

I am helping Mr. William Albracht's campaign as a personal friend; I have no experience in the political arena, nor am I an accountant. I have tried to meet all the legal requirements of the Board of Elections. Since the un-

timely entry of the two contributors I believe I have met the State's requirements for reporting of campaign contributions. I ask the Board for to demonstrate their leniency in this matter and remove the imposed penalty. The Board can be assured that I will be more vigilant in the future.

Thank you for your consideration. If you have any questions for me and would like to contact me directly my cell phone number is 309-781-8095.

Sincerely

A handwritten signature in cursive script, appearing to read "Richard H. Schroeder".

Richard H. Schroeder
Treasurer

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 183

Stevenson Political Action Committee for Education
Respondent

ID# 23634

REPORT OF HEARING OFFICER

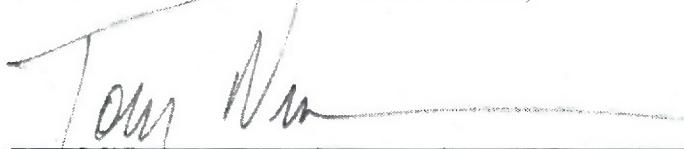
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 23, 2012, 4 days late, resulting in a civil penalty assessment of \$100.

Nicole M Fischer, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Fischer states that the forming of the Committee was a new endeavor for her, and since she was also ill much of the time she received assistance with the Report filings from another individual through the summer and fall. She says unfortunately, when he left his position, "the ball was dropped" and the Report was not filed until she was notified the filing had not been completed. Ms. Fischer adds that she filed the Report immediately, as soon as she found out it was late.

It is the Committee's responsibility to ensure that all report filings are done timely, regardless of illness or internal Committee changes. As a result, I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$105.27.)



Tom Newman – Hearing Officer
April 30, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Stevenson Political Action Committee for Education
Nickie Fisher
1 Stevenson Dr
Lincolnshire, IL 60069-2824

ID# 23634

Dear Stevenson Political Action Committee for Education:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 23, 2012, 4 days late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward", is written over a faint, larger signature.

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Lake)

STATE BOARD OF ELECTIONS

12 MAR 26 PM 3:06

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

vs. Stevenson Political Action)

Committee for Education)

23634 Respondent(s).)

Case No. 12DQ183

APPEAL AFFIDAVIT

I, Nicole M. Fischer, the Treasurer of the
(Name) (Chairman/Treasurer)

Stevenson Political Action Committee for Education
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached

Signed and Sworn to by:

Nicole Fischer

before me this 22 Day of

March, 2012

Joann D'Angelo-Hermes
Notary Public



Nicole M. Fischer
(Signature of Chairman/Treasurer)

3-22-12

To whom it may concern,

In the spring of 2011, we formed the Stevenson Political Action Committee for Education. This was a new endeavor for us. At this time I was ill for a lot of the time and another individual was helping w/ all the paperwork. He continued to help me out through the summer and fall. Unfortunately he has left his position and in the transition, "the ball was dropped" and our quarterly report for Oct 1, 2011 - Dec 31, 2011 was filed 4 days late. I received a phone call from Jason on 1/19/12 and returned his call that day. He told me the problem and our quarterly report was sent out that day. As soon as I was notified that our quarterly report was not filed, I immediately filed it.

Due to the confusion in our organization, the fact that this was all new to us, and my illness, I am asking to appeal this penalty.

Thank-you for considering
an appeal!

Sincerely,

Nicole M. Fischer
Nicole M. Fischer
Treasurer

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

12 DQ 189

Friends of Judge Thomas J Carroll
Respondent

ID# 23827

REPORT OF HEARING OFFICER

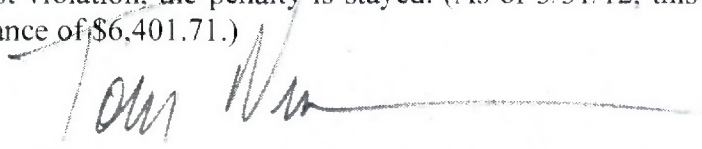
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 25, 2012, 6 days late, resulting in a civil penalty assessment of \$300.

John R Krafcisin, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Krafcisin states that he had difficulty filing the Report electronically because his computer with the IDIS program and data on it crashed. He says he had to obtain proper equipment to access the data using another computer, and to compound the problem he was switching from a PC to a Mac computer.

While the situation described by Mr. Krafcisin would normally qualify the Committee for an electronic filing defense, Section 100.150 of the Board's Rules and Regulation states, "*If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal.*" Since this Committee has not yet passed the threshold requiring it to file electronically, the Report could have been filed on paper. I must therefore recommend the appeal be denied. As a first violation, the penalty is stayed. (As of 3/31/12, this Committee reported a funds available balance of \$6,401.71.)

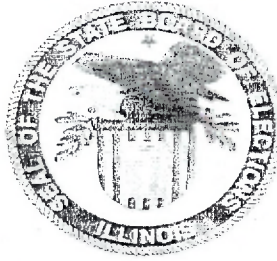


Tom Newman – Hearing Officer
April 30, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

Friends of Judge Thomas J Carroll
Edward T Carroll
10408 S Spaulding
Chicago, IL 60655

ID# 23827

Dear Friends of Judge Thomas J Carroll:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contributions and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 25, 2012, 6 days late. As such, this committee has been assessed a fine of \$300.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
12 MAR 26 PM 3:06

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Friends of Judge Thomas J. CARROLL)

Respondent(s).)

Case No. 1200189

APPEAL AFFIDAVIT

I, John R Krafisin, the Treasurer of the
(Name) (Chairman/Treasurer)

Friends of Judge Thomas J. Carroll

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My PC Windows computer with the IDIS program and data crashed. It would not turn on, causing me to remove the hard drive from the computer and obtain proper equipment to access the data from another computer. To compound the problem, I switched from a PC to a Mac.

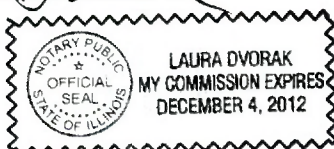
Signed and Sworn to by:

JOHN R. KRAFISIN

before me this 21 Day of

MARCH, 2012

Notary Public



(Signature of ~~Chairman~~/Treasurer)

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 DQ-CL 0002

Illinois Democratic County Chairmen's Association
Respondent

ID# 393

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Violation of Contribution Limits

The Committee received the following contributions from the Senate Democratic Victory Fund: \$1,000 on 3/3/11, \$5,000 on 8/1/11, \$500 on 8/1/11, \$5,000 on 9/21/11, \$5,000 on 11/14/11, and \$5,000 on 11/14/11. The total contribution from the Senate Democratic Victory Fund was therefore \$21,500, exceeding the \$20,000 contribution limit and resulting in a required escheatment of \$1,500 and a civil penalty assessment of \$2,250.

Alan Pirtle, the Chairman of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit. The hearing was held on March 9, 2012, and attended by Mr. Pirtle, Committee Treasurer Terissa Lashmett, and Association Executive Director Scott Doubet. At the hearing they stated the following:

Mr. Pirtle stated that of the \$21,500 received from the Senate Democratic Victory Fund, only \$500 of the total represented a contribution in the traditional sense. He said the other \$20,000 was actually a payment to the IDCCA for use of its Votebuilder electronic voter database.

Mr. Pirtle explained that the Votebuilder system provides users with an expandable database of voter information and campaign management technology. Ms. Lashmett indicated the system was purchased from the Democratic National Committee roughly four years ago at a cost of about \$60,000. The IDCCA enters into a contract agreement with subscribers such as the Senate Democratic Victory Fund, and in addition to giving access to the Votebuilder system, the Association provides user training and technical support, as well as updating and maintaining the database. Fees charged for the service are negotiated on a case-by-case contractual basis, and depend on the size of the user's jurisdiction and the amount of technical support needed. Mr. Pirtle added that as the Votebuilder database grows it becomes more valuable, meaning fees charged for the system are likely to go up in the future. The fees paid for Votebuilder go in part towards the IDCCA's various overhead expenditures for the system, such as salaries and training of IDCCA's Votebuilder staff. Mr. Pirtle described Votebuilder as a "service" provided by the Association, saying "It's almost like being a vendor." As such he contends the payments for Votebuilder do not meet the statutory definition of contributions, and therefore should not be subject to contribution limits.

Mr. Pirtle also indicated that the IDCCA engages in fundraising and spending that is separate and apart from Votebuilder and the group also operates a federal political committee on file with the Federal Election Commission.

The Campaign Disclosure Act includes as one definition of a contribution, "*a transfer of funds received by a political committee from another political committee.*" While I agree with Mr. Pirtle that the \$20,000 received by his committee from the Senate Democratic Victory Fund does not appear to constitute a contribution in the traditional sense, the fact remains that the money was transferred from one political committee to another – even though the contribution was for payment for services rendered. I would also go one step further than Mr. Pirtle and say that in regards to the Votebuilder system, the Committee is not "almost like a vendor", it is in fact a vendor and is actually operating a business. While nothing in the Disclosure Act expressly prohibits this kind of business activity, there is also nothing in the Act allowing a political action committee to take in receipts from outside sources without being subject to contribution limits. Creating such an exemption would allow any political committee to circumvent contribution limits by accepting "payments" for services, real or imagined, instead of "contributions."

I am also concerned that although the IDCCA, on its FEC reports, shows a monthly in-kind contribution from the Democratic National Committee for "on-line voter file access" related to the Votebuilder system, no such contributions are shown on the IDCCA state PAC reports filed with the Board. Since the state PAC is receiving value from the software system, these in-kind contributions are subject to reporting requirements and contribution limits under the Illinois disclosure law.

As it currently stands, the Committee did receive \$21,500 from the Senate Democratic Fund, which is in excess of the contribution limit. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first contribution limit violation for the Committee, I also recommend the penalty be reduced to 10% of the original assessment, or \$225. As a first violation, the penalty is stayed. The Committee must also complete the mandatory escheatment of \$1,500 to the General Revenue Fund. (As of 12/31/11, this Committee reported a funds available balance of \$62,573.26, with investments of \$34,746.65.)



Tom Newman – Hearing Officer

March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
January 12, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

IL Democratic County Chairmans Assn.
Terrisa Lashmett
595 Moore Rd
Winchester, IL 62694

ID# 393

Dear Committee;

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 1/1/11 - 12/31/11 election cycle as defined in Section 5/9-1.9(5):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Senate Democratic Victory Fund	3/3/11	1000.00		
Senate Democratic Victory Fund	8/1/11	5000.00		
Senate Democratic Victory Fund	8/1/11	500.00		
Senate Democratic Victory Fund	9/21/11	5000.00		
Senate Democratic Victory Fund	11/14/11	5000.00		
Senate Democratic Victory Fund	11/14/11	5000.00	\$20000	\$1500
	TOTAL	\$21500	\$20000	\$1500

The committee did not return the portion of the contribution exceeding \$20000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St, Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$2250.00, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$225.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$1725.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, **only** the escheated amount of \$1500.00 must be paid within 30 days of the issuance of the Order.

State of Illinois)
County of St. Clair)

STATE BOARD OF ELECTIONS

12 FEB 10 PM 3:17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS.)
Complainant)
Vs.) Case No. _____
IL Democratic County Chairmans Ass'n)
Respondent(s).)

APPEAL AFFIDAVIT

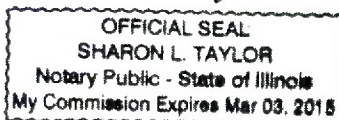
I, Alan G. Pirtle, the Chairman of the
(Name) (Chairman/Treasurer)
Illinois Democratic County Chairman's Association
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We respectfully request that the proposed penalty set out in
the Board's January 12, 2012 correspondence be waived or, in
the alternative, that it be reduced. Our Committee has a good
defense and reason for not returning the sum at issue and for
seeking the Board's ruling and advice herein because it is an
unusual matter of first impression.
(See attached for further explanation.)

Signed and Sworn to by:
Alan G. Pirtle
before me this 9th Day of
February, 2012

Sharon L. Taylor
Notary Public



[Signature]
Signature of Chairman/Treasurer

The treasurer of the Illinois Democratic County Chairmen's Association (ILDCCA) spoke with a State Board of Elections (SBE) staff member after receiving the initial notification about the transfers in question. The ILDCCA's treasurer later followed up with a letter to the SBE (see Exhibit A).

As was discussed with the SBE staff, in various increments the Senate Democratic Victory Fund (SDVF) paid the ILDCCA a total of \$21,500.00 in 2011. Each incremental payment by the SDVF was timely reported by the ILDCCA.

Of the total amount received from the SDVF, \$20,000.00 ("the sum") was in payment for Votebuilder. Votebuilder is an electronic voter database. Votebuilder is used by the SDVF and other campaigns to track their volunteers and do other campaign-related tasks. (More information about Votebuilder is found on Exhibit B). The sum paid to the ILDCCA gave the SDVF access to the Votebuilder database. ILDCCA staff service and maintain the Votebuilder database. In exchange for the sum, ILDCCA staff also provides initial Votebuilder training to SDVF. SDVF personnel then train their own candidates and staff to use Votebuilder to help elect SDVF's candidates. Thereafter, SDVF staff use Votebuilder to help elect their candidates in elections. The ILDCCA and its staff do not intervene or interfere with the SDVF's use of Votebuilder. ILDCCA staff provides technical support and answer questions when asked by SDVF staff. ILDCCA personnel also technically improve the database and update the data contained in it. ILDCCA staff does not operate the Votebuilder database for the SDVF. The sum also goes toward a proportionate share of the ILDCCA's various overhead Votebuilder expenditures such as salaries and training of ILDCCA's Votebuilder staff.

The SDVF reported the sums as itemized expenditures it made to the ILDCCA for "software". (See Exhibit B.)

Under the circumstances, the ILDCCA does not believe that the sums received by the SDVF for Votebuilder database access and use are "contributions" as defined or intended under the campaign finance laws. As referenced above and in Exhibit A, this belief was conveyed to the SBE in the oral and written communications made by the ILDCCA after being initially notified by the SBE. The SBE staff member acknowledged the unique nature of the payments and intimated that having the SBE review the situation in an appeal might be appropriate under the circumstances.

In light of the foregoing, the payment of the sum by the SDVF does not appear to meet the statutory definition of "contribution" for the purpose of the statutory contribution caps. It is unlike a situation where a campaign committee receives contributions which the committee then uses to help elect a candidate or promote a certain issue. It is more closely associated with

a situation where a political committee pays a vendor for a service or item (like software, for example) which the committee then uses for its campaign.

The ILDCCA acknowledges that this is a unique and unusual situation. For this reason, the ILDCCA welcomes the opportunity to have the SBE carefully consider the situation and give the ILDCCA definitive guidance and direction. For this reason and the ILDCCA's good faith herein, the ILDCCA requests that the SBE waive the penalty or assessment against the ILDCCA even if the sums are determined to have been "contributions" subject to the caps.

23765

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Thomas Motzny,)
 Complainant(s),)
 vs.) 12 CD 013
)
Lawrence Andolino,)
 Respondent(s).)

FINAL ORDER

TO: Thomas Motzny Lawrence Andolino
 3423 N Pittsburgh 6841 W Belmont
 Chicago, IL 60634 Chicago, IL 60634

This matter coming to be heard this 12th day of March, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-6 and 5/9-7 in that the Respondent's committee, Friends of Lawrence Andolino, "failed to report in-kind contributions and failed to keep detailed records regarding the committee's headquarters"; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In regards to the allegation that the committee treasurer failed to keep a detailed account of the records for Friends of Lawrence Andolino, the complaint was not filed on justifiable grounds; and
2. In regards to the allegation that Friends of Lawrence Andolino failed to report in-kind contributions pertaining to its office space and items therein, the complaint was filed upon justifiable grounds, but that no public hearing is required.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. The Friends of Lawrence Andolino file amended Quarterly reports to properly report the in-kind contributions received, if required, within 30 days of the effective date of this Order, and
3. The effective date of this Order is March 13, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/13/2012


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Sharon Steward

Director, Campaign Disclosure Division

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: May 9, 2012

Listed below are committees that have been assessed a civil penalty for the delinquent filing of the June 2008 and 2010 Semi-annual report, the September 2011 and December 2011 Quarterly report, Schedule A-1's and "multi-assessments". These violations were not appealed & should be issued a Final Board Order.

June 2008 Semi-annual Report			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
20957	Cmte to Elect James Larry Karraker	5000	Viol of board order
June 2010 Semi-annual Report			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
23051	Project Mobilize	5000	1 semi
September 2011 Quarterly Report			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
19507	Cmte to Elect John Vogt State's Attorney	550	None
21531	Calumet Twp Regular Republican Org	2450	1 semi, 1 Q
23260	Citizens to Elect Kevin Hegarty**	1050	None
23773	Mike Smiddy for State Representative	1450	A-1
23915	Northwest Suburban Teachers Union	650	None
December 2011 Quarterly Report			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
185	Illinois Federation of Teachers COPE	50	None
303	Jackson County Democratic Central Committee	50	None
326	Illinois NOW PAC	150	2 semi, 1 Q (paid)
332	Pulaski County Republican Central Cmte	275	1 semi
357	Intl Brotherhood of Firemen & Oilers # 7	225	None
432	District Union #431 UFCW	100	None
441	Local #65 Political Action Fund	150	None
822	NISMACNA	400	2 semi, 1 Q
1045	Pope County Democratic Central Cmte	150	None
1530	Local 148 Int Union of Operating Eng. II PAC	150	None
5050	Cass County Republican Central Cmte	200	None
5100	Piatt County Republican Central Cmte	100	None
5286	P E Cross Election Committee	400	None
5476	Schuyler County Democratic Central Cmte	25	None

5687	Rock Island County Democratic Womens Club	50	None
5689	South Moline Township Democratic Cmte	450	None
6293	Steve Mandel Committee	75	None
6336	Electrical Contractors' Assn of City of Chicago	50	None
6505	Cmte for Retention of Judges in Cook County	450	None
6517	The Kyle Campaign	50	A-1's (pd)
6588	Homer Twp Republican Org	25	None
6902	Laborers' Int'l Union of N.A. Local No. 165 PAC	200	None
7054	Tax Accountability	500	None
8316	Illinois Assn of County Officials - PAC	100	None
8703	Elgin Township Democrats	50	None
8798	Western Kane County Republican Org	125	None
8896	Future Evanston	25	None
10708	Citizens for O'Neill	400	1 Q
11296	Kankakee Twp Republicans	150	None
11308	Bridge Structural & Ornamental Ironworkers	150	None
11321	Concerned Citizens for America	25	None
11403	Friends of Mike Mathis	25	None
11793	FOP Action IL State Lodge	200	None
11980	Citizens for Tim Johnson	350	1 Q
12438	Citizens for Cynthia Santos	200	None
13211	Citizens for Fleming**	50	None
13328	Geneva Twp Democrats	75	None
14494	Citizens to Elect Karl A Brinson**	25	None
14832	Friends of Hurckes	400	2 Q
14884	Friends of Dean Viverito	100	None
15056	Friends of Barb Brown	100	None
15121	Friends of Mary Beth Tighe	200	2 semi, 1 Q
15295	Citizens to Elect Benjamin Owens	150	2 semi, 1 Q (paid)
15676	Citizens for Steve Reeb	100	None
15682	Citizens for Leys	50	Semi, pre, Q (paid)
15719	Citizens to Elect Joe Broda	75	None
15728	Citizens for John Beck	75	None
16208	Illinois Fire Chiefs Assn PAC	50	1 Q
16300	Friends of Bonnie Drew	75	None
16477	Friends of Steve Carlson	50	None
16628	Citizens to Elect Randy Ramey	50	None
16675	District 1 Democrat Org	25	None
16717	Republican Young Professionals	25	None
16992	Friends of Robert Spears	400	None
17087	Citizens to Elect Nick Provenzano	200	None
17239	Citizens for Officer	450	A-1, 2 Q
17243	Teamsters Joint Council No 65	175	2 semi (paid)
17290	Friends of George A Cardenas	175	A-1, Q
17320	Committee to Elect Shawn Vogel	25	None
17495	Steven M Powell for 8th State Central Cmtman	600	None

17695	Committee to Elect James C Murray Judge**	100	None
17785	Friends of N Keith Chambers**	200	None
17994	Friends of Bob Hastings	100	None
18020	Geneva Democratic Club	75	None
18091	Collinsville Twp Dem Precinct Committeemen	400	None
18190	Friends of Dr Chris Wangard**	150	2 semi (paid)
18221	Citizens to Re-Elect Nona N Chapman	25	None
18250	Citizens to Elect David L Beemsterboer	50	none
18273	Committee to Elect Todd Liston Sheriff **	75	None
18418	Frankfort Township Democratic Org	100	1 Q
18492	Committee to Elect Jeffrey M Diederich	25	None
18556	Friends of Michele Skryd	175	None
18697	Republican Candidates for Milton Twp Offices	75	None
18704	Citizens to Elect O Chris Heidorn	225	None
18978	Friends of Tara McAnarney Gibbs	675	2 Q
19105	E6 PAC**	150	Semi, 1 Q (paid)
19113	Citizens for a Better Southland	50	None
19143	Friends of Mitroff	500	None
19190	Sangamon County Democratic Labor Caucus**	300	2 Q (paid)
19221	Zion Township Republican Committee	175	None
19270	Warren Township Democrats	250	None
19390	Friends of Lee Roupas**	582	1 Q
19556	Committee to Elect John R Varga	200	None
19797	Committee to Elect Jennifer Bertino Tarrant	50	None
19880	Citizens to Elect Willie B Cochran	600	None
19882	DeJaynes for County Clerk	75	None
20089	Committee to Elect Edward "Ed" Russell**	325	None
20148	Friends of Rachel Goodstein	50	None
20191	Palos Park First	50	None
20214	Citizens for A. John Korn	50	None
20312	42nd Ward Regular Republican Organization	25	2 semi, 2 Q
20318	Friends of Moraine	50	1 semi
20600	Committee to Elect Stuart M Brody	50	None
20603	Young Democrats of Illinois	300	1 semi, 2 Q
20608	Citizens for Sweeney	150	None
20635	Friends of Dave Wentz Campaign Committee	75	None
20780	Friends of Eloise Gerson	75	2 Q
20829	Citz to Elect Gideon Abraham Baum for Judge	50	None
20995	Citizens to Elect Michael Emmett McGinnis	25	None
21022	Friends of Urbana Parks**	25	None
21024	Citizens to Elect Carl Evans Jr	200	None
21302	Friends of Miriam Shabo	150	2 Q
21303	Citizens for Oncken	50	None
21484	Friends of Henry Vicenik	50	None
21498	Citizens for Matt Bogusz	100	None
21544	Citizens for Aaron Del Mar	50	1 Q

21576	Citizens for Scott Levin	25	None
21647	12th Ward Ad Book Committee	225	2 semi, 1 Q
21819	Citizens for Tyler Smith	550	1 pew, 1 semi
21879	Committee to Elect Todd Piper	25	None
21913	Friends of Kyle Ham	100	1 pre, 1 semi
22022	Re-Elect Eric Leys	75	3 Q
22059	Don Hall 4 Supervisor	100	None
22163	Citizens to Elect Laura C Tomsky	100	1 semi, 1 Q
22182	Booker for Sheriff	150	1 semi
22326	Friends for Beverly Ann Mull	50	None
22523	Friends of Mike Perillo	25	None
22556	Citizens for Donna Kurtz	75	None
22621	Citizens for Eric Bergman**	50	None
22643	Citizens for Chuck Conzo	100	None
22659	Citizens to Elect Michelle Coady	75	1 semi
22686	Citizens for Princess Dempsey	2300	1 Q
22800	Citizens for Nick Been	300	None
22816	Friends of Greg Mitchell	400	None
22942	Rooney's Bus**	200	1 semi, 1 Q
22948	Broadview United**	100	1 semi, 1 Q
22956	Citizens to Elect Mary McNamara Bernsten	25	None
23001	Citizens for Judith Barnard**	50	None
23025	Welter for County Board	25	1 semi
23044	Friends of Sylvia Y Jones**	650	1 semi, 1 Q
23179	David Estes for Alderman**	500	1 Q
23197	Friends of Scott Baskin for Alderman**	25	None
23285	Citizens for Franklin Ramirez	25	None
23299	Republican Precinct Project	25	None
23410	Citizens for Ted Flickinger	25	None
23413	Citizens for Impact**	250	1 Q
23450	Citizens to Elect Jean E Moore**	300	None
23453	Friends of Candace Mueller	25	None
23458	Citizens for Responsible Governance**	50	None
23524	Cohen Barnes for School Board**	50	None
23558	Committee to Elect Marty LeVault**	150	1 Q
23610	Friends of Ramona Thomas	275	None
23662	Citizens to Elect Stanley L Hill	50	A-1's (paid)
23683	Committee to Re-Elect Lorraine A Moreland	25	None
23736	Mary Schorr Lake 17**	450	1 Q
23772	Robert "Rob" Roman for State Representative	150	None
23812	Friends of Robert R Reyes	50	None
23838	Citizens for Mark Messman	50	None
23872	Citizens to Elect William S Boyd	400	None
23874	Friends of Paul Pavlus	500	None
23904	Friends of Daniel T McCarthy**	100	None
23905	Citizens for Wayne Heusel	275	None

23940	Citizens for Sean P Smith	50	None
23944	Friends to Elect Mary McClellan	50	None
23946	Friends of Alonso Zaragoza	100	None
23979	Citizens to Elect Jennifer A Blanc for Judge**	225	None
23994	Citizens for Skorepa**	200	None
24031	KAK-PAC	200	None
24102	Friends of Tim Whelan	475	none

Schedule A-1 (11 AM)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
20743	Friends of Dianne McGuire**	500	50
21186	Winnetka Home Owners Assn**	2118.92	212
22126	Friends of Jeffrey Tobolski	750	75
23355	Friends of Steve Morley	5500	50

Schedule A-1 (11 AJ)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
4564	Citizens for Doherty**	500	50
12260	Citz for Danny Solis	3000	300
15337	Friends of Annazette Collins	1750	175
23477	Donna Leoni/Jay Reaves for Triton College**	4359.40	436
23589	No Tax Party **	1066	533
23682	Friends of Scott Drury	750	75

Schedule A-1 (11 AS)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
376	19 th Ward Democratic Org	1250	125
560	CU PAC	850	85
4410	Friends of Edward Burke	500	50
7060	Heritage Community Party	1762.50	882
8094	Glasgow for Will Co	1140	114
9712	Citz to Elect Diann Marsalek	500	50
10711	Friends of James Giglio	500	50
11436	Friends of Ken Dunkin	500	250
14510	Friends of John Pope	35015	17505
16242	Citz for Colvin	9000	4500
16861	Citz to Elect Ronald Serpico	500	50
18521	Palatine Township Dems	500	50
19328	People for Emanuel Chris Welch	688.18	69
19733	Citz to Re-elect John Pope	12500	1250
19747	Citz for Cappleman	1250	1250
19769	Friends of Eugene Williams	5000	500
20063	Citz for Stephanie Neely	1750	875
20328	Citz for Al Riley	625	62
20401	Cmte to Elect Robert Fieseler Sr	503.87	50
21125	50 th Ward Regular Dem Org	1000	500

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
21189	Kuspa for Mayor	500	50
21318	Senate Dem Victory Fund	500	50
22664	Palatine Twp Republican Org	500	50
23743	Il Progressive Agenda PAC	500	50
23817	PCA Great Lakes Region PAF	2500	250
23877	Friends of Patricia Van Pelt	8750	875

Schedule A-1 (12 AD)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
211	Peoria Co Democratic Central Cmte	500	50
596	INA-PAC	3500	350
1086	NOW/Equality PAC	500	50
4273	Skokie Caucus Party	500	50
14992	Fifth Ward Reg Democratic Org	1500	150
16451	Citz for Shane Cultra	506.26	51
17634	Friends of John D'Amico	500	50
18701	Citz for McCormick	500	50
20163	Catalist – IL	500	50
22446	Friends of Kari Steele	7278.41	728
22450	Cmte to Elect Corinne Pierog	625	62
2316	For a Better Chicago	12786.56	1280
23680	Cmte to Elect Judge James Kaplan	500	50
23713	Jones for State Rep	500	50
23720	Barbara Wheeler 64	2500	250
23855	Cmte to Elect Lisa Kay Muir	500	50
23917	Cmte to Elect Dawn Reglin	1981.62	198
23972	Il for Sidmore	1890.12	189

Schedule A-1 (12 AM)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
19466	E St Louis Democratic Club	1500	150

MA “Multi-assessments” (A-1’s from 2 quarters)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
1118	Stipend	8531.29/8959.56	853/4480
13666	Citz to Elect Robert Shaw	500/500	50/250
21676	Citz for Deyon Dean	1500/6500	150/3250
22975	Meeks for Mayor	2000/500	200/250

MA “Multi-assessments” (Quarterly & A-1)

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
15431	42 nd Ward Republican Org	1800/2500	1250
19809	Palos Twp Republican Org **	700/500	50
20139	Friends of Robert Steele	200/5500	550
20282	Cook Co Republican Party	550/500	50
22191	Citz for Collins	750/500	50

23801	Citz for Vincent Lockett	275/500	50
23811	Friends of Winston Taylor	50	525/52
MA "Multi-assessments" (2 Quarterly)			
Cmte No	Cmte Name	Amt of Fine	Previous Violations
1049	Rich Twp Democratic Org	125	None
18099	Chicago Republican Party	10025	1 semi, 1 Q
20013	Friends for Del Valle	6300	Pre, 2 semi
21128	Hinsdale First	7950	None
22222	Dems for Community Success **	2250	A-1's (paid)
22873	Friends of Ebony Tillmans	5325	None
23385	Chicago Police Sergeants Assn PAC	2600	None

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Sharon Steward

Director, Campaign Disclosure Division

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, Steve Sandvoss, General Counsel

Re: Contribution Limit Penalties Necessitating a Final Board Order

Date: May 9, 2012

Listed below are committees that have been assessed a civil penalty for violation of the contribution limits provided in 10 ILCS 5/9-8.5. These violations were not appealed & should be issued a Final Board Order.

Cmte No	Cmte Name	Amt of Fine	Percentage Reduction	Escheatment Amt
16892	Citz for Pat Dowell	1125	113	750
21644	Preckwinkle for President	1500	150	1000
23872	Citz to Elect William Boyd	750	75	500

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS

**2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141**

Sharon Steward, Director, Campaign Disclosure Division

To: Rupert T. Borgsmiller, Executive Director, Members of the Board
Re: Payment of Civil Penalties - Informational
Date: 5/8/2012

The following committees have made payment of outstanding civil penalties for the period of 4/10/2012 to 5/8/2012

Cmte ID	Cmte Name	Amt of Check
14153	Citizens for Lyle	\$250.00
21436	USW Local 17 Pac Fund	\$397.00
22749	Citizens to Elect John Arena	\$150.00
22661	Friends of Brian Duewel	\$150.00
18978	Friends of Tara McAnarney Gibbs	\$275.00
9487	Citizens for Munoz	\$375.00
16109	Holland & Knight LLP IL Comm for Effective Government	\$50.00
23617	Friends of Dick Breckenridge	\$450.00
380	Gallatin County Republican Central Committee	\$25.00
150	Lawyers for a Better Government	\$250.00
17615	Committee to Re-Elect Louis Bianchi	\$350.00
20731	Friends of Karen A Stukel	\$75.00
20655	Citizens for Doug Sullivan	\$350.00
16776	Citizens for Elizabeth Hernandez	\$375.00
21563	Peoples Voice Party	\$268.00
4320	Citizens For Davis	\$1,975.00
23097	Davis for Mayor	\$549.00
9379	Citizens for Sig	\$100.00
317	Sangamon County Democratic Central Committee	\$25.00
16416	Friends of Martin A Sandoval	\$325.00
15909	Kaneland Referendum Committee	\$550.00
22356	Friends of John Rice	\$980.00
4382	United Progressive Assn of Alsip	\$1,150.00
22755	Chicago Latino Public Affairs Committee	\$75.00
4617	Friends of Bobby Rush	\$100.00
7919	Friends for Robert B Donaldson PAC	\$400.00
19202	Cmte to Elect Robert J Lovero	\$100.00
17409	Citizens to Elect Ray Kincaid	\$2,500.00
507	Intl Union of Operating Eng Local 150 State County & Lo	\$691.00
292	Illinois Republican Party	\$736.00
7533	Committee for Chris Kachiroubas	\$500.00
20255	Citizens for Theilen	\$250.00
19898	Citizens for Waguespack	\$14,200.00
22425	Citizens for Brendan Kelly	\$300.00
7416	Friends of Rick Stone	\$710.00
7060	Heritage Community Party	\$300.00
21208	Unity Party of Bloom Township	\$550.00
13872	Citizens for Lightford	\$8,025.00
22479	Citizens for Michael Carroll	\$175.00

19809 Palos Twp Republican Org	\$27.67
19390 Friends of Lee Roupas	\$143.00
22982 Friends for Debra Silverstein	\$850.00
21125 50th Ward Regular Democratic Organization	\$225.00
652 IMSCAPAC	\$386.00
23920 Committee to Elect Kevin Cunningham Circuit Court Judge	\$400.00
5276 Greene County Democratic Central Comm	\$350.00
21652 Friends of Weeks	\$1,150.00
4250 Illinois Interior Design Coalition	\$1,325.00
19170 Illinois Citizens for Ethics	\$1,450.00
9487 Citizens for Munoz	\$375.00
10121 Citizens for Howard	\$75.00
Total Amount Paid for this Period:	\$45,812.67

Year to Date Totals:

12/30/11 to 2/1/12: \$69,380.71

2/2/2012 to 3/7/2012: 12,444.50

3/8/12 to 4/9/12: \$11,077.00

4/10/12 to 5/8/12: \$52,537.67

Payment Plans:

945 Cook County Democratic Women
 14153 Citizens for Lyle
 20809 Friends for Proco Joe Moreno

Escheatment Payment

6053 Citizens for Viverito	\$5,000.00
20758 Friends of Anita Alvarez	\$1,725.00

Grand Total	<u>\$52,537.67</u>
--------------------	---------------------------

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485

BOARD MEMBERS

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

MEMORANDUM

TO: Chairman McGuffage, Vice Chairman Smart, Members of the Board
Executive Director Rupert T. Borgsmiller

From: Steve Sandvoss, General Counsel

Re: Proposed Amendment to Administrative Rule: Grievance Committee Composition

Date: May 8, 2012

On the following page is a proposed change to the provision in the existing personnel rules establishing the composition of the Grievance Review Committee, which is required to meet and address complaints filed by SBE staff, that require a more formalized review process. The first proposed change would give the Executive Director or Assistant Executive Director the discretion to appoint as Chairman a person he deems appropriate, as opposed to the existing provision which requires the General Counsel to serve in that position. The second proposed change would eliminate the requirement of the Human Resources Manager to serve on the Committee, and the third proposed change would strike the requirement that the Committee members have knowledge or experience in personnel administration or employee relations.

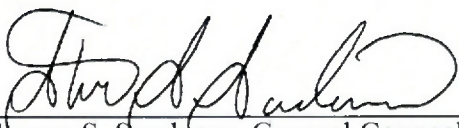
The reason for the first proposed change is that in the past two instances where the Committee was initially required to meet, the General Counsel was in such a position that his independent judgment could have been affected, due to his involvement in the cases. In one situation, the grievant worked under the supervision of the GC, and in the second case, the GC was heavily involved in a fact finding process related to a disciplinary matter involving a different grievant, including the conducting of interviews, and he was involved in the recommended discipline giving rise to the grievance.

The reason for the second proposed change is similar to the second basis described above; that is, the substantial involvement of the H.R. Manager in the disciplinary proceedings leading up to the Committee's convening.

The basis for the third proposed change is that there are very few persons in the SBE who possess the knowledge and experience called for. By eliminating such requirement, the pool of potential committee members is greatly increased.

I would ask that the Board approve these three suggested amendments, thereby allowing this proposal to be submitted to the Joint Committee on Administrative Rules for eventual promulgation.

Respectfully Submitted,



Steven S. Sandvoss, General Counsel

Section 212.270

f) Grievance Review Committee:

- 1) ~~The General Counsel shall be the Chair of the Grievance Review Committee. In the absence of the General Counsel, The Executive Director or Assistant Executive Director shall appoint a Chair. The Chair, no later than five working days following receipt of an employee's request for a grievance hearing, shall appoint a Grievance Review Committee. The Committee shall consist of three members, and shall include the Human Resources Manager. Committee members must have experience or knowledge in the areas of personnel administration and employee relations. The Director or the immediate supervisor of the grievant shall not be appointed to the Committee. If the Chair is a party to the grievance or is unavailable, the Executive Director shall designate another committee member to chair the Grievance Review Committee. If the Human Resources Manager is a party to the grievance or is unavailable, the Chair shall appoint another member.~~

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Rupert T. Borgsmiller, Executive Director

TO: Members of the SBE Advisory Committee

SUBJECT: Meeting

DATE: May 8, 2012

Attached you will find an agenda for the meeting of the SBE Advisory Committee on Tuesday, May 22, 2012 scheduled to begin at **9:00 a.m.** in our Springfield office. We will have a video connection with our Chicago office if anyone would like to attend in our Chicago office located on the 14th Floor of the Thompson Center.

The regular monthly Board meeting will begin at 10:30 a.m.

In addition to the agenda items listed feel free to bring anything else to the table, and hopefully we will have time to discuss any and all items of concern to you during the course of the meeting.

We look forward to seeing you on the 22nd.

Attachment

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

2329 S. MacArthur Blvd
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485

BOARD MEMBERS

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

ADVISORY COMMITTEE AGENDA

Tuesday, May 22, 2012

**2329 S. MacArthur Blvd.
Springfield, Illinois
9:00 a.m.**

1. **March Primary Election**
 - a. 5% retabulation of early voting devices
 - b. Ballot paper issue.
2. **Military and Overseas Voters.**
3. **Legislation.**
4. **MOVE.**
5. **Statewide database update.**
6. **Election Management System Project – informational.**
7. **Electronic Canvassing Project - informational.**
8. **Other business.**
9. **Next meeting Monday, September 17, 2012.**

The Advisory Committee will also be connected to the State Board of Elections Chicago office via videoconference.

The State Board of Elections Regular monthly meeting will begin at 10:30 a.m.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S. MacArthur Blvd.
PO Box 4187
Springfield, Illinois 62708-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

MEMORANDUM

To: Chairman William M. McGuffage, Vice Chairman Jesse R. Smart
Members of the Board and Executive Director Rupert Borgsmiller

From: Steve Sandvoss, General Counsel

Re: Required Review of the Minutes of Executive Sessions

Date: May 8, 2012

Pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, every public body is required to review the minutes of their closed meetings to determine whether or not there is a need for continuing confidentiality of such minutes. In accordance with this requirement, the Executive Director and I reviewed the minutes of the Executive Sessions of the State Board of Elections since October 18, 2011, and have concluded that the necessity of confidentiality does not exist as to such minutes, with the following exceptions:

That portion of the executive session minutes of the November 21, 2011 meeting that contain discussion of the pending litigation involving the SBE and AFSCME, communications between SBE staff and their attorneys from the law firm of Laner & Muchin, communication between AFSCME and the SBE and discussion of SB 1556 which would impact the AFSCME litigation.

Please note that the release of the minutes of the Executive Sessions for public inspection does not automatically release the verbatim recording of such Sessions. A specific authorization of the Board would be required to release such recordings.

Respectfully submitted,

State Board of Elections



From the desk of....Jane Gasperin, Director of Election Information

Phone: 217-782-1555

Email: jgasperin@elections.il.gov

To: Rupert Borgsmiller, Executive Director
Re: Winning Write-in Candidate
Date: May 7, 2012

Susan Sweeney, write-in candidate for the office of State Representative in the 55th District, was successfully nominated as the Republican candidate at the General Primary Election with 2,229 votes. Pursuant to 10 ILCS 5/7-60, any person nominated or elected as a write-in candidate is required to file a Statement of Candidacy and a receipt for the filing of their Statement of Economic Interests, within ten days after the proclamation of election results. On April 30, Susan Sweeney filed both of these documents, as well as a Loyalty Oath, satisfying the certification requirements.

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

MEMORANDUM

TO: Chairman McGuffage, Vice Chairman Smart, Members of the Board
Executive Director Rupert T. Borgsmiller

From: Steve Sandvoss, General Counsel

Re: Proposed Policy Regarding Acceptance of Independent Candidate Petitions

Date: May 8, 2012

Earlier in the Spring Session, PA 97-681 (formerly HB 2009) was enacted by the General Assembly and signed into law by the Governor. This Act adds the following language to Section 7-43 of the Election Code (10 ILCS 5/7-43):

A person (i) who filed a statement of candidacy for a partisan office as a qualified primary voter of an established political party or (ii) who voted the ballot of an established political party at a general primary election may not file a statement of candidacy as a candidate of a different established political party or as an independent candidate for a partisan office to be filled at the general election immediately following the general primary for which the person filed a statement or voted the ballot. A person may file a statement of candidacy for a partisan office as a qualified primary voter of an established political party regardless of any prior filing of candidacy for a partisan office or voting the ballot of an established political party at any prior election.

A question has arisen regarding the acceptance policy to be followed by staff when independent candidate petition filing begins in June. I believe there are two possible options in the likely event of an independent candidate filing¹; 1) Accept all petitions as filed, and allow the petition objection process to resolve any issues related to the eligibility of an independent candidate to appear on the ballot; or 2) Conditionally accept any petitions filed, and afterwards, determine if such candidates are eligible based on their voting and petition filing history with respect to the March 2012 General Primary Election.

¹ Though the Act applies to established party candidates as well as independent candidates, it is not likely that the SBE will receive a statement of candidacy from an established party candidate, (as a result of a party appointment to fill a vacancy in nomination) who only a few months earlier declared themselves a candidate of a different established party.

I suggest exercising the first option. Such approach would be easier from an administrative standpoint, in that it would not involve any inquiry into a candidate's past petition filing or voting history (which would require the SBE to rely on information from the election authority that could result in disqualifying the candidate), but instead would place the burden of challenging a candidate's qualifications on a would-be objector. It would also obviate the need for an administrative hearing which would be necessary to afford the affected candidate with the requisite due process. Finally, this approach is consistent with past Board policy regarding the acceptance of all petitions filed, regardless of whether they appear to be in apparent conformity.²

Respectfully submitted,


Steven S. Sandvoss, General Counsel

² I would note that enforcement of this new limitation on candidate filing appears to be beyond the previously understood scope of an "apparent conformity" review, as it would be necessary to consult documents other than the candidate's petition in order to make the determination of the candidate's eligibility (such as the candidate's voting history and the candidate's prior petition filings with the State Board of Elections and/or the election authority where the candidate resides). The traditional notion of "apparent conformity" has, to date, been limited to information that may be gleaned solely from reviewing the candidate's petition.

Judges Schools GE 2012

Date	Jurisdiction	No. of Schools	Attendance Zone	
Tuesday, September 18, 2012	Clay	3	0	One
Tuesday, September 25, 2012	Boone	3	0	Four
Monday, October 01, 2012	Clinton	2	0	One
Tuesday, October 02, 2012	Jackson	3	0	One
Wednesday, October 03, 2012	Jackson	3	0	One
Tuesday, October 09, 2012	Jefferson	3	0	One
Tuesday, October 09, 2012	Wabash	2	0	One
Wednesday, October 10, 2012	Jefferson	3	0	One
Wednesday, October 10, 2012	Richland	2	0	One
Thursday, October 11, 2012	Lawrence	2	0	One
Tuesday, October 16, 2012	Monroe	3	0	One
Wednesday, October 17, 2012	Monroe	3	0	One
Thursday, October 18, 2012	Fayette	2	0	One
Thursday, October 18, 2012	Shelby	3	0	Three
Monday, October 22, 2012	Cumberland	2	0	Three
Tuesday, October 23, 2012	Effingham	3	0	One
Wednesday, October 24, 2012	Effingham	3	0	One
Thursday, October 25, 2012	Moultrie	2	0	Three
Tuesday, October 30, 2012	Williamson	3	0	One

STATE BOARD OF ELECTIONS



From the desk of.... Kyle Thomas
Director of Voter Registration Services
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert T. Borgsmiller; Executive Director

Re: Alexander Purge Timeline

Date: May 8, 2012

On April 25th, a meeting was held in our Springfield office, including video conferencing to our Chicago office, with Francis Lee, the Alexander County Clerk. This meeting was to discuss the process and timeline for getting underway with the purge of the voter registration rolls in Alexander County. In addition to Ms. Lee, we had Kathy Flahaven, of the Attorney General's (AG) office, and several members of the BOE staff. Ms. Lee was extremely cooperative and appreciative to be receiving assistance from the BOE in covering the costs of mailings associated with the purge.

Prior to this meeting, we had requested the AG's office weigh in on the matter of receiving permission from the 911 Board in Alexander for the Clerk's office to use the Master Street Address Guide in order to update the registration database with current 911 addresses. The AG's position was such that will not allow this due to confidentiality of those individuals who have unlisted phone numbers (50 ILCS-750/10.1). The AG did agree however that the 911 Board does have a responsibility to send notice to every residence indicating their new address and informing them to contact their election authority and inquire if their address needs to be updated (50 ILCS-750/10.3). We have found no evidence to indicate this required duty has yet been performed. It was recommended that we inform the Alexander State's Attorney of our findings. If the 911 Board could complete this requirement soon, it could serve as a great benefit to the voters of Alexander County as well as the Clerk's office.

We did learn that on Tuesday the 24th, the Clerk's vendor, ES&S had worked with the Clerk's staff to prepare their registration system to produce the ID cards for each registered voter. Ms. Lee is scheduled to receive the blank card stock the week of the 30th. Upon receipt, she will produce the cards which could take several days. During the week of the 7th of May, Ms. Lee will be FedEx'ing the printed ID cards to our Springfield office. Once received, we will be taking them to the Post Office for mailing.

As the non-deliverable cards are returned to the Clerk's office, Ms. Lee and staff will be processing them and producing a forwardable confirmation

notice or R26 form to serve as a second notice to the voters. If and when the second notice is returned as non-deliverable or not returned at all, the registration records for those individuals will be set to Inactive or Suspended. If the R26 is returned with an updated address within the jurisdiction, the record will be updated for the voter and if it is returned with an address outside the jurisdiction, the registration record will be set to Cancelled.

The returned ID cards will need to be processed and all R26's mailed out no later than June 30th in order for the BOE to assist in the mailing expense, as that is the end of our fiscal year. The Clerk's office has until August 8th to complete the purge.

It was also decided to reach out to the jurisdiction of Massac County to offer assistance, as Massac has indicated that funding was their main obstacle to completing a purge. As of May 7, Massac has ordered their card stock and is working with their vendor to get their cards produced as soon as the stock arrives. Once produced, they will be forwarding the cards in bulk to our Springfield office for mailing, just like Alexander Co.

As of May 7, Alexander Co. is underway producing their cards. They hope to have them printed and shipped by May 10th, with delivery to our Springfield office as early as May 11th. Their State's Attorney has been contacted in regards to the 911 Board meeting their statutory obligation by sending notice to all residents. The State's Attorney was reluctant to recommend anything be done in regards to said notice.

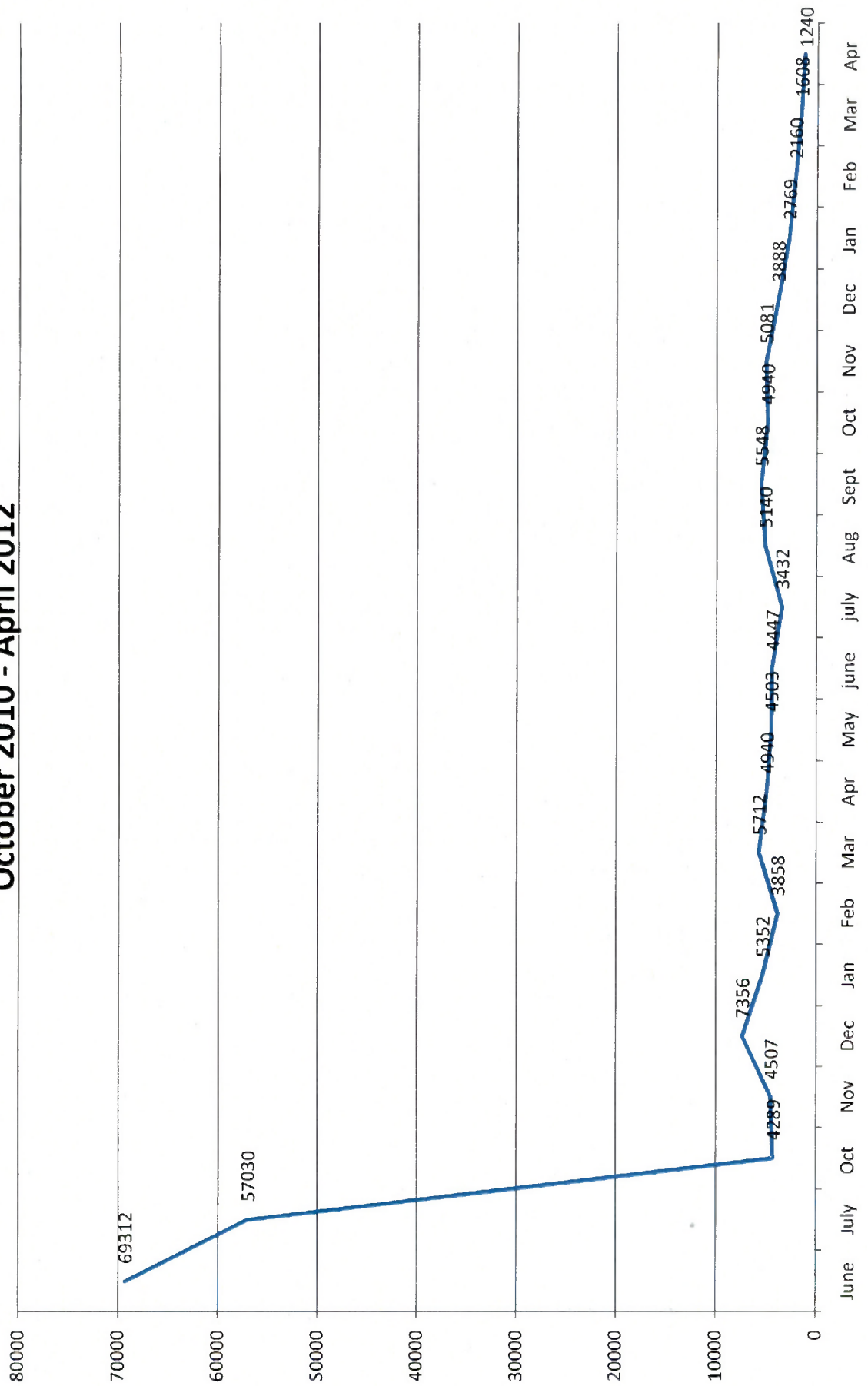
Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Oldest Match Date
Adams County	0	0	5	4	7	7	8	5	8	7	8	6	4	16	20	19	22	5	1	6	6	5	1/23/2012
Alexander County	41	41	40	41	5	3	3	4	7	5	5	6	5	5	5	3	2	1	1	2	2	4	2/6/2009
Bond County	3	3	5	1	5	6	1	1	2	8	9	8	12	1	4	2	3	4	8	9	8	7	8/3/2009
Boone County	12	11	14	5	6	5	9	4	5	3	8	6	5	10	11	12	10	11	13	3	5	8	2/6/2009
Brown County	0	1	1	0	0	0	0	0	0	0	0	1	2	4	3	0	0	0	0	2	2	1	2/29/2012
Bureau County	11	5	3	4	0	2	6	0	0	5	0	0	4	2	3	0	1	5	2	2	1	4	1/23/2012
Calhoun County	0	0	0	1	0	1	1	1	0	0	0	0	0	0	0	0	0	0	1	0	0	0	n/a
Carroll County	2	3	2	0	3	1	0	0	5	1	1	1	0	1	2	0	0	0	0	1	2	3	2/29/2012
Cass County	16	16	19	0	0	5	8	0	3	1	1	0	0	2	0	0	1	0	4	2	2	3	2/29/2012
Champaign County	39	24	42	13	43	129	12	10	88	110	16	17	10	195	132	68	74	64	72	78	83	16	5/26/2009
Christian County	0	0	3	13	7	13	3	3	3	2	2	3	2	1	1	1	3	2	4	5	2	3	12/22/2010
Clark County	6	6	6	6	7	8	5	5	6	6	5	5	4	4	5	3	3	4	3	4	4	3	2/6/2009
Clay County	69	79	58	60	60	62	52	52	58	65	62	67	57	46	45	28	27	26	27	39	33	36	2/6/2009
Clinton County	50	50	30	28	16	20	15	16	17	16	21	11	3	6	14	7	8	1	3	10	6	9	1/23/2012
Coles County	38	34	29	31	18	16	14	14	14	5	4	4	2	6	6	7	5	5	2	3	0	2	4/9/2012
Cook County	3,231	2,477	2,277	1,271	1,446	2,357	1,770	1,393	1,988	1,773	1,679	1,717	1,270	1,943	2,085	1,874	1,879	1,391	793	535	329	168	2/6/2009
Crawford County	48	49	43	47	17	22	19	18	11	11	11	13	7	21	21	18	20	19	18	7	8	4	2/6/2009
Cumberland County	4	4	5	8	4	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	n/a
eKalb County	66	43	35	31	22	29	20	19	23	4	4	4	4	12	14	8	12	9	7	24	4	5	10/11/2011
eWitt County	66	61	2	4	2	4	3	2	2	2	2	6	3	2	5	3	4	6	2	9	2	3	2/6/2009
ouglas County	1	1	1	0	1	2	404	0	1	1	0	0	0	0	1	0	0	3	1	1	1	2	4/9/2012
uPage County	328	135	69	41	183	368	0	34	51	25	47	29	27	60	27	42	79	35	26	40	46	15	2/6/2009
Edgar County	12	12	1	1	0	0	0	0	0	0	0	0	1	0	0	0	1	2	2	2	2	3	3/28/2012
Edwards County	3	4	2	5	2	2	2	2	2	4	4	4	5	4	3	2	3	3	2	1	1	1	2/6/2009
Effingham County	6	6	6	2	0	1	1	1	0	0	0	1	0	2	1	0	1	1	1	4	3	1	3/28/2012
Fayette County	18	15	15	13	12	11	11	10	11	11	9	14	12	17	12	3	2	1	2	3	6	6	1/23/2012
Ford County	2	4	8	3	4	22	1	1	1	2	1	1	2	0	0	0	0	0	1	2	0	0	n/a
Franklin County	69	68	73	82	65	70	60	59	62	60	58	60	61	60	59	43	12	10	0	3	5	4	2/29/2012
Fulton County	11	11	15	7	5	9	7	4	7	7	4	4	5	6	6	9	6	8	6	16	17	19	2/6/2009
Gallatin County	0	0	0	1	2	2	1	1	1	1	1	1	1	1	1	2	0	0	0	1	1	2	2/29/2012
Greene County	7	2	1	1	4	4	3	4	1	1	4	3	7	1	3	2	2	0	0	0	0	2	4/9/2012
Grundy County	19	15	19	9	30	42	25	27	52	0	2	3	9	10	4	0	1	1	10	17	8	2	4/27/2012
Hamilton County	0	1	1	0	0	0	0	0	0	0	0	0	2	0	1	0	1	1	1	0	0	1	4/27/2012
Hancock County	1	1	2	1	3	3	1	1	1	2	2	1	0	2	2	2	5	3	1	0	0	0	n/a
Hardin County	6	4	0	0	1	1	0	0	0	1	2	1	0	0	0	0	0	0	1	0	1	2	3/28/2012
Henderson County	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	4/9/2012
Henry County	27	25	22	17	17	20	17	17	19	17	13	5	6	5	7	5	3	2	0	8	7	8	2/29/2012
Iroquois County	14	20	24	28	7	15	5	5	1	2	1	2	1	5	8	3	1	1	3	1	1	2	2/6/2009
Jackson County	26	24	24	28	16	28	15	14	20	22	17	20	15	14	14	12	8	6	5	12	5	5	2/29/2012
Jasper County	5	6	7	10	5	3	4	0	0	0	1	2	2	4	4	5	5	6	5	1	1	1	10/19/2011

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Oldest Match Date
Jefferson County	6	6	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1	1	0	1	4	1/7/2011
Jersey County	6	6	6	8	11	9	13	12	17	15	17	17	17	19	20	20	20	22	22	22	22	23	2/6/2009
JoDavess County	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	1	1	0	0	0	0	0	n/a
Johnson County	13	11	8	7	1	2	1	1	1	1	0	0	0	0	0	0	0	0	0	1	1	1	2/29/2012
Kane County	117	50	37	51	44	92	32	19	35	17	21	16	5	27	35	34	42	28	33	24	26	17	11/28/2011
Kankakee County	41	44	45	55	67	93	9	5	21	8	12	18	7	90	79	64	21	7	16	10	8	12	2/6/2009
Kendall County	50	23	18	9	15	12	6	4	5	0	4	2	5	6	13	7	10	6	15	13	2	1	4/9/2012
Knox County	13	15	16	18	1	5	7	7	0	1	1	5	9	9	11	14	15	15	18	0	1	2	3/28/2012
Lake County	157	118	152	47	44	214	193	18	51	23	54	32	16	36	46	41	62	76	80	27	34	19	2/6/2009
LaSalle County	106	82	17	10	10	21	14	6	22	11	16	9	4	14	15	15	13	12	17	8	4	5	1/23/2011
Lawrence County	2	2	2	2	1	2	1	0	1	0	1	1	1	0	0	0	0	0	1	1	1	1	3/28/2012
Lee County	4	3	2	1	4	3	0	0	1	0	0	0	0	0	1	0	1	1	0	1	0	0	n/a
Livingston County	4	8	9	6	8	12	1	1	3	5	4	1	1	3	2	4	2	1	2	2	3	0	n/a
Logan County	13	13	4	2	6	5	4	5	12	5	5	4	4	4	3	2	6	6	7	1	1	2	3/18/2011
Macon County	4	5	8	21	7	25	8	4	8	3	3	1	2	45	19	15	18	26	33	51	12	6	10/1/2010
Macoupin County	4	6	5	11	4	12	5	6	8	3	1	0	1	5	7	5	5	3	1	2	2	2	2/29/2012
Madison County	30	26	46	27	29	35	18	17	34	16	27	20	13	18	30	25	27	15	16	15	19	17	2/6/2009
Marion County	53	64	35	39	26	27	18	18	29	24	29	22	20	33	23	13	14	8	9	20	15	16	2/6/2009
Marshall County	2	2	1	1	1	0	3	2	0	1	2	6	0	2	3	0	5	2	2	0	1	3	3/28/2012
* Mason County	1	0	0	0	1	1	0	3	1	0	0	0	0	0	0	0	0	0	2	2	1	2	3/28/2012
Iassac County	6	6	6	9	4	4	3	3	5	3	3	3	3	3	4	3	3	2	4	4	4	1	2/6/2009
IdDonough County	3	3	6	6	9	9	6	2	5	2	2	2	3	5	4	4	4	4	2	0	0	1	4/9/2012
IdHenry County	31	15	50	92	35	125	50	4	7	34	69	74	4	10	22	18	59	74	30	7	22	35	10/8/2010
IdClean County	39	30	3	3	6	44	7	4	20	21	9	13	5	32	18	10	10	9	10	32	31	32	2/6/2009
Menard County	38	5	5	8	2	3	3	2	2	1	1	1	1	1	1	1	3	4	0	4	3	4	2/6/2009
Mercer County	139	141	142	142	146	148	150	148	149	131	113	12	12	10	12	10	13	11	5	9	9	10	2/6/2009
Monroe County	1	5	5	6	8	6	2	2	2	2	6	7	0	2	0	2	0	0	4	4	3	3	2/29/2012
Montgomery County	0	4	2	2	4	13	4	3	9	10	13	7	10	1	0	0	0	0	2	1	1	1	3/5/2010
Morgan County	19	16	16	12	3	11	4	3	6	3	2	0	9	12	6	5	6	2	0	0	0	1	3/5/2010
Moultrie County	0	0	1	0	3	0	0	0	0	0	0	1	0	0	0	0	0	1	1	2	2	0	n/a
Ogle County	1	3	0	1	2	7	10	0	1	0	1	1	3	3	5	2	3	2	4	1	1	1	1/23/2012
Peoria County	7	4	4	0	4	19	1	2	2	2	4	0	3	5	4	9	12	8	5	6	3	9	2/6/2009
Perry County	0	3	6	5	1	4	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	4	4/13/2012
Platt County	6	2	2	6	1	4	2	2	1	2	2	2	1	0	1	0	0	0	1	1	1	2	2/29/2012
Pike County	7	7	7	9	9	12	10	10	9	11	12	13	3	0	5	7	10	2	0	1	1	3	2/29/2012
Pope County	5	1	1	1	1	2	0	0	1	2	1	1	2	1	1	0	0	0	2	1	0	0	n/a
Pulaski County	20	20	16	20	4	4	0	0	2	2	1	1	2	2	4	3	4	5	2	3	3	3	2/6/2009
Putnam County	2	2	1	2	0	2	0	0	2	0	0	0	0	0	0	1	0	0	1	1	0	0	n/a
Randolph County	2	4	3	3	2	3	0	0	3	0	1	3	0	0	2	2	3	3	6	8	7	10	1/23/2012
Richland County	20	22	15	20	11	13	7	6	5	6	5	6	6	7	7	6	5	5	5	5	6	4	2/6/2009

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	Oldest Match Date
Rock Island County	135	138	151	154	163	178	180	188	124	182	177	75	70	63	66	62	59	33	32	47	44	50	2/6/2009
Saline County	1	0	1	1	1	2	4	4	2	1	7	8	8	2	5	3	3	1	0	0	2	6	3/28/2012
Sangamon County	60	29	37	42	21	63	15	20	42	16	15	21	14	16	17	21	26	26	23	19	18	12	2/6/2009
Schuyler County	2	1	4	2	4	9	9	0	4	1	2	0	0	0	1	1	1	0	2	3	0	0	n/a
Scott County	3	2	6	1	0	5	2	2	3	3	2	3	8	3	2	6	8	2	0	0	0	0	n/a
Shelby County	1	1	1	3	1	2	0	0	0	1	1	1	0	3	1	0	1	0	1	0	3	1	2/29/2012
Stark County	0	0	0	1	0	0	0	0	0	0	1	2	2	2	0	0	0	0	0	0	0	0	n/a
St. Clair County	47	41	46	43	50	77	26	28	43	29	46	38	16	16	13	16	13	6	17	22	23	26	9/3/2010
Stephenson County	0	1	3	2	1	2	2	2	12	2	3	2	4	7	11	7	7	7	15	16	16	20	10/22/2010
Tazewell County	17	14	37	19	17	81	19	24	16	29	39	29	21	27	21	24	41	52	38	100	58	35	2/6/2009
Union County	32	35	30	33	24	33	17	17	28	29	24	22	20	25	23	23	22	15	8	11	13	12	2/6/2009
Vermilion County	6	6	6	3	3	3	3	3	4	3	4	3	2	3	7	9	8	10	13	5	6	8	8/27/2009
Wabash County	0	1	1	0	0	2	1	0	0	0	1	1	3	6	7	2	0	1	0	0	0	1	4/20/2012
Warren County	8	9	9	3	5	7	2	0	2	1	1	2	1	5	3	3	5	5	6	2	2	3	2/6/2009
Washington County	11	13	14	16	7	7	5	4	4	4	6	6	6	6	12	4	5	4	3	7	6	7	1/18/2011
Wayne County	34	41	30	35	34	31	28	28	31	33	34	37	34	16	15	1	0	0	3	8	8	10	1/23/2012
White County	1	2	0	0	1	3	2	2	1	3	3	3	4	5	4	2	1	1	0	2	2	3	2/29/2012
Whiteside County	6	9	9	8	7	11	7	6	9	5	6	2	2	2	3	3	1	1	1	2	2	3	9/3/2010
Vill County	380	265	357	340	420	578	437	412	596	586	193	138	50	233	245	58	83	38	99	69	39	36	2/6/2009
Villiamson County	93	95	94	102	57	65	43	42	45	43	45	46	45	48	49	32	15	15	2	5	6	5	2/6/2009
Winnipeg County	28	19	14	46	35	39	25	8	10	7	10	5	4	6	5	13	20	5	18	6	6	14	2/6/2009
Woodford County	1	1	1	0	0	4	0	0	0	0	0	0	0	2	2	2	6	4	2	7	7	17	12/29/2011
City of Aurora	27	14	19	7	17	6	12	14	3	14	2	3	4	20	23	28	40	33	43	5	5	5	2/6/2009
City of Bloomington	9	9	9	14	11	15	5	6	6	4	5	8	4	4	7	6	8	11	5	15	16	15	2/6/2009
City of Chicago	2,620	2,449	2,056	899	1,037	1,755	1,382	985	1,714	1,346	1,383	1,626	1,349	1,703	2,020	2,017	2,028	1,557	960	541	383	267	2/6/2009
City of Danville	2	2	3	2	3	7	3	2	6	3	8	3	6	4	5	7	9	4	3	2	6	10	2/29/2012
City of East St. Louis	45	18	9	5	3	12	5	5	10	8	6	11	4	3	2	3	6	5	7	2	2	2	1/23/2012
City of Galesburg	5	8	8	7	2	6	10	4	3	3	3	3	5	6	7	9	6	8	7	3	2	2	9/3/2010
City of Peoria	6	2	13	2	4	39	2	2	23	35	20	9	14	19	22	30	34	35	40	101	61	27	2/6/2009
City of Rockford	14	11	16	20	18	17	8	4	19	5	10	10	10	12	15	20	24	12	34	17	17	25	2/6/2009

8,823 7,274 6,596 4,289 4,507 7,356 5,352 3,858 5,712 4,940 4,503 4,447 3,432 5,140 5,548 4,940 5,081 3,888 2,769 2,160 1,608 1,240

Statewide Duplicate Voter Registrations October 2010 - April 2012



<u>County</u>	Total Voters Registered as of 5/8/2012	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 4/9/2012	% Reg. vs. 18 and Over as of 5/8/2012
ALEXANDER	7,446	8,238	90.39%	6,353	116.86%	117.20%
CLARK	12,591	16,335	77.08%	12,617	100.46%	99.79%
CLINTON	23,146	37,762	61.29%	29,180	79.00%	79.32%
HARDIN	3,168	4,320	73.33%	3,444	91.75%	91.99%
JASPER	6,694	9,698	69.02%	7,494	89360.00%	89.32%
MASSAC	12,610	15,429	81.73%	11,911	105.77%	105.87%
MENARD	8,549	12,705	67.29%	9,704	88.04%	88.10%
MERCER	11,795	16,434	71.77%	12,714	92.35%	92.77%
OGLE	34,056	53,497	63.66%	40,253	84.51%	84.60%
PULASKI	5,489	6,161	89.09%	4,756	115.20%	115.41%
RICHLAND	12,317	16,233	75.88%	12,625	96.90%	97.56%
ROCK ISLAND	82,122	147,546	55.66%	114,359	71.22%	71.81%
STARK	4,052	5,994	67.60%	4,583	88.17%	88.41%
UNION	11,647	17,808	65.40%	13,980	83.03%	83.31%
City of East St. Louis	19,654	27,006	72.78%	19,098	103.92%	102.91%

S STATE BOARD OF ELECTIONS



From the desk of.... Kyle Thomas
Director of Voter Registration Services
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert T. Borgsmiller; Executive Director
Re: 4th EMS Meeting Recap
Date: May 8, 2012

April 24th marked the fifth meeting of the Joint Committee to discuss the development of a Statewide Election Management System (EMS). This meeting was held in conjunction with the IACO Conference at the Crown Plaza here in Springfield. Attendance to this meeting was much better than the last and included many election authorities not on the committee as well as the following committee members:

Zone 1- Steven Fox, Marion Co. Clerk
Larry Reinhardt, Jackson Co. Clerk
Zone 2- Mark Von Nida, Madison Co. Clerk
Zone 4- Katherine Schultz, McHenry Co. Clerk
Phyllis Bewley, Mercer Co. Clerk
Brian Woessner, Carroll Co. Clerk
Noah Praetz, Cook Co. Clerk's office

Additional attendees included Mike Kirchner, Cass Co. Clerk, Alice Mullinax, Richland Co. Clerk, August Griffin, Edgar Co. Clerk, JoAnn Carretto, LaSalle Co. Clerk, and Tom Bride, Peoria Board Executive Director.

The meeting began with an overall recap of the purpose of this committee and what had been discussed at the previous four meetings. What followed was a lengthy discussion covering items that had been covered at previous meetings (this was not surprising considering the number of first time attendees).

We then turned our attention to the diagram of what the system could look like (please find attached). I was asked by the committee to complete said diagram for discussion at the previous meeting, as many wanted a clearer understanding of what options would be available to them, if this project comes to fruition. It was decided at the previous meeting to release the diagram to all election authorities for input from the entire group. Following the March Primary, I forwarded the latest version to all committee members and requested they distribute the diagram to their respective Zone members. I personally received no feedback from any election authorities regarding the diagram and neither did

any of the committee members. Noah Praetz of Cook Co. did ask that we add one more functionality designation for an Electronic Communication Tool, to ensure the system can appropriately share information between the election jurisdiction, poll workers, candidates, etc.

We also discussed how a system of this magnitude would be brought on-line at a jurisdiction level. We were all in agreement that a jurisdiction would need to run the new system in parallel with their existing system for a to-be-determined length of time, to ensure all necessary functionality is operating properly. We discussed many different options as to what functionality would be available to the jurisdictions if their internet connection was lost. Most, if not all, daily needs will be addressed through their locally hosted system. Details like these can all be addressed while the RFP gets constructed, which will be a cooperative effort between the State and the election authorities.

Much like the previous meeting, we spent a good deal of this meeting discussing concerns that other election authorities may have and reasons some would be for or against this project. It was a good discussion and was really moved forward after an explanation to the group by Noah Praetz as to why Cook Co. is willing to work with the State to accomplish this project (Cook was in pursuit of having developed their own system and they were having trouble funding said system, so hearing about the State's interest in having a system developed for all jurisdictions to use, seemed a better use of taxpayer funds).

We have not scheduled our next meeting as we are in a holding pattern until we see how the budget process ends up for this upcoming fiscal year. Funding is obviously a vital key to the EMS project moving forward.

EMS Overview

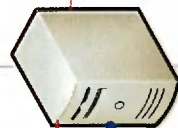
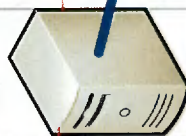
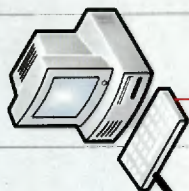
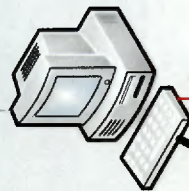
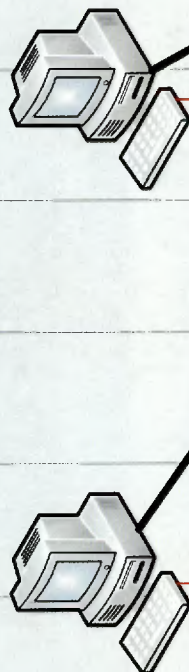
IL State Board of Elections

User Interface (UI)

connects to State hosted database unless Internet connection is down. If connection is down, the UI will notify User that connection to local database is necessary

Jurisdiction A

Jurisdiction B

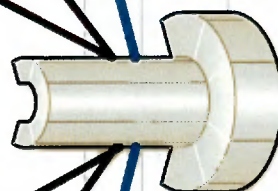


Jurisdiction hosted local database

Receives updates from central database regularly
State hosted database will receive updates From local database in situations where It was necessary for UI to connect to local Database (i.e. Internet connections lost)

Jurisdiction hosted local database

Local database will have necessary Functionality in case internet connection Is lost
This includes locally hosted web-app

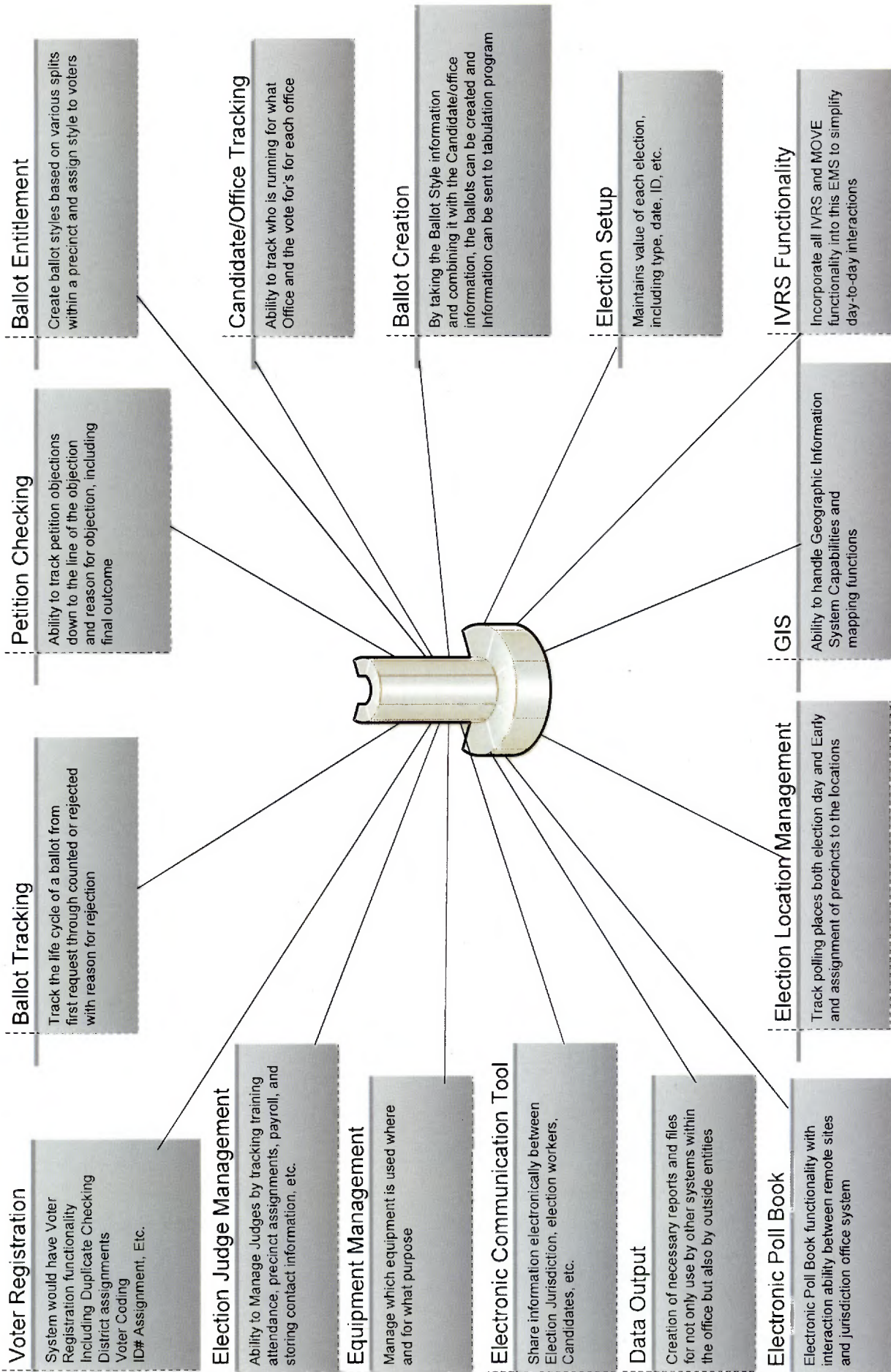


State hosted Election Management System

Each jurisdiction has own partition within database
Web based User Interface with remote capability
Contains full voter registration capability and Various election management functionality
Will NOT be responsible for ballot tabulation

EMS Functionality Options

IL State Board of Elections



STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: April 30, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,280,100.00	\$3,135,597.79	\$0.00	\$1,144,502.21	73.26%
STATE PAID RETIREMENT	\$171,300.00	\$123,200.09	\$0.00	\$48,099.91	71.92%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,600.00	\$232,228.85	\$0.00	\$95,371.15	70.89%
CONTRACTUAL SERVICE	\$1,265,700.00	\$584,617.18	\$88,792.99	\$592,289.83	46.19%
TRAVEL	\$128,200.00	\$54,065.71	\$0.00	\$74,134.29	42.17%
PRINTING	\$51,400.00	\$17,084.87	\$0.00	\$34,315.13	33.24%
COMMODITIES	\$39,500.00	\$24,219.60	\$0.00	\$15,280.40	61.32%
EQUIPMENT	\$157,800.00	\$62,448.14	\$0.00	\$95,351.86	39.57%
TELECOMMUNICATIONS	\$143,800.00	\$83,407.02	\$0.00	\$60,392.98	58.00%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$2,812.82	\$0.00	\$2,087.18	57.40%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$376,791.80	\$88,035.27	\$85,172.93	68.51%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$328,500.00	\$238,687.19	\$0.00	\$89,812.81	72.66%
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (OPERATIONS)	\$7,463,800.00	\$4,935,161.06	\$176,828.26	\$2,351,810.68	66.12%
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$0.00	\$0.00	\$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$973,000.00	\$0.00	\$374,100.00	72.23%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,251,900.00	\$0.00	\$0.00	\$1,251,900.00	0.00%
REDISTRICTING	\$90,000.00	\$90,000.00	\$0.00	\$0.00	100.00%
ADDITIONAL STATE MATCH	\$2,700.00	\$2,690.00	\$0.00	\$10.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$261,118.90	\$224.96	\$38,656.14	87.04%
IDIS SYSTEM REPLACEMENT	\$82,300.00	\$0.00	\$0.00	\$82,300.00	0.00%
SUPP. APPROP. - IVRS	\$1,000,000.00	\$237,046.17	\$0.00	\$762,953.83	23.70%
SUPP. APPROP. - ELECTION DAY JUDGI	\$1,000,000.00	\$999,990.00	\$0.00	\$10.00	100.00%
SUB-TOTAL (GRANTS)	\$5,880,000.00	\$1,326,808.90	\$224.96	\$4,552,966.14	22.56%
TOTAL APPROPRIATION	\$13,343,800.00	\$6,261,969.96	\$177,053.22	\$6,904,776.82	46.93%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: April 30, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$2,400.00	\$682.27	\$1,717.73	28.43%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC	\$100.00	\$49.17	\$50.83	49.17%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,000.00	\$13,891.50	\$3,108.50	81.71%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$0.00	\$100.00	0.00%
1277 Association Dues	\$100.00	\$0.00	\$100.00	0.00%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00	\$321.75	\$178.25	64.35%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$500.00	\$441.05	\$58.95	88.21%
TRAVEL	\$19,000.00	\$14,813.03	\$4,186.97	77.96%
EQUIPMENT				
1510 Office Furniture & Equipment	\$700.00	\$0.00	\$700.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

BOARD GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE
CONTRACTUAL SERVICE	\$22,700.00	\$16,385.74		\$6,314.26
TRAVEL	\$19,000.00	\$14,813.03		\$4,186.97
EQUIPMENT	\$700.00	\$0.00		\$700.00
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00
TOTAL	\$42,400.00	\$31,198.77	\$0.00	\$11,201.23

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: April 30, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$749,900.00	\$568,148.68	\$181,751.32	75.76%
1129 State Paid Retirement	\$30,000.00	\$21,819.33	\$8,180.67	72.73%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$57,400.00	\$42,093.38	\$15,306.62	73.33%
CONTRACTUAL SERVICE				
1201 Petty Cash	\$500.00	\$0.00	\$500.00	0.00%
1205 Freight Express & Drayage	\$700.00	\$63.32	\$636.68	9.05%
1221 Repair/Maint. Furn./Office Equipment	\$10,100.00	\$6,922.29	\$3,177.71	68.54%
1223 Repair/Maint. Real Property	\$4,000.00	\$389.23	\$3,610.77	9.73%
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$35,800.00	\$2,343.30	\$33,456.70	6.55%
1232 Rental, Motor Vehicles	\$4,600.00	\$1,000.00	\$3,600.00	21.74%
1233 Rental, Real Property	\$285,000.00	\$265,918.39	\$19,081.61	93.30%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00	\$410.00	\$590.00	41.00%
1240 Statistical & Tabulation Services	\$12,800.00	\$9,098.77	\$3,701.23	71.08%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$9,500.00	\$4,654.95	\$4,845.05	49.00%
1251 Gas	\$10,400.00	\$1,144.49	\$9,255.51	11.00%
1252 Electricity	\$80,900.00	\$32,336.39	\$48,563.61	39.97%
1253 Water	\$1,400.00	\$729.61	\$670.39	52.12%
1255 Utilities, NEC	\$900.00	\$495.59	\$404.41	55.07%
1261 Postage	\$75,000.00	\$46,947.07	\$28,052.93	62.60%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00	\$530.00	\$270.00	66.25%
1275 Subscription & Information Services	\$2,600.00	\$2,534.25	\$65.75	97.47%
1276 Reg. Fees & Conf. Expenses (Employee)	\$500.00	\$0.00	\$500.00	0.00%
1277 Association Dues	\$2,000.00	\$1,710.00	\$290.00	85.50%
1279 Tuition - Employee				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00	\$0.00	\$100.00	0.00%
1289 Contractual Services, NEC	\$43,500.00	\$43,407.12	\$92.88	99.79%
TRAVEL				
1291 In-State	\$18,000.00	\$4,565.27	\$13,434.73	25.36%
1292 Out-of-State	\$1,000.00	\$734.68	\$265.32	73.47%
PRINTING	\$9,800.00	\$981.03	\$8,818.97	10.01%
COMMODITIES				
1304 Office/Library Supplies	\$12,400.00	\$7,128.07	\$5,271.93	57.48%
1306 Food for Human Consumption	\$100.00	\$38.55	\$61.45	38.55%
1391 Household & Cleaning Supplies	\$2,700.00	\$1,190.54	\$1,509.46	44.09%
1394 Office/Library Equip., Not exc. \$100	\$1,300.00	\$1,261.10	\$38.90	97.01%
1398 Equipment, NEC	\$400.00	\$81.11	\$318.89	20.28%
1399 Commodities, NEC	\$600.00	\$279.39	\$320.61	46.57%
EQUIPMENT				
1510 Office Furniture & Equipment	\$2,200.00	\$2,192.33	\$7.67	99.65%
1599 Equipment NEC	\$800.00	\$0.00	\$800.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$38,846.47	\$12,153.53	76.17%
1722 Rental, Data Comm. Serv. & Equip.	\$81,200.00	\$39,481.40	\$41,718.60	48.62%
1728 Videoconferencing	\$6,400.00	\$5,079.15	\$1,320.85	79.36%
1729 Rental, Other Comm. Serv. & Equip.	\$3,700.00	\$0.00	\$3,700.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00	\$0.00	\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	\$1,800.00	\$1,289.22	\$510.78	71.62%
1894 Parts & Fittings, Auto Equipment	\$300.00	\$274.86	\$25.14	91.62%
1896 Gasoline, Oil & Antifreeze	\$2,800.00	\$1,248.74	\$1,551.26	44.60%
1899 Auto. Expenses, NEC				
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%
ADMINISTRATION GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF BALANCE EXPENDITURE
PERSONAL SERVICE	\$749,900.00	\$568,148.68		75.76%
STATE PAID RETIREMENT	\$30,000.00	\$21,819.33		72.73%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		0.00%
SOCIAL SECURITY	\$57,400.00	\$42,093.38		73.33%
CONTRACTUAL SERVICE	\$582,100.00	\$420,634.77	\$32,535.00	72.26%
TRAVEL	\$19,000.00	\$5,299.95		27.89%
PRINTING	\$9,800.00	\$981.03		10.01%
COMMODITIES	\$17,500.00	\$9,978.76		57.02%
EQUIPMENT	\$3,000.00	\$2,192.33		73.08%
TELECOMMUNICATIONS	\$143,800.00	\$83,407.02		58.00%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$2,812.82		57.40%
INTEREST PAYMENTS	\$0.00	\$0.00		0.00%
TOTAL	\$1,617,400.00	\$1,157,368.07	\$32,535.00	\$427,496.93 71.56%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: April 30, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,226,526.84	\$498,073.16	71.12%
1129 State Paid Retirement	\$69,000.00	\$48,348.50	\$20,651.50	70.07%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$132,000.00	\$90,891.00	\$41,109.00	68.86%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$4,300.00	\$68.29	\$4,231.71	1.59%
1221 Repair/Maint. Furn./Office Equipment	\$200.00	\$200.00	\$0.00	100.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00	\$0.00	\$100.00	0.00%
1239 Rental, NEC	\$4,100.00	\$550.00	\$3,550.00	13.41%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$300.00	\$290.00	\$10.00	96.67%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,900.00	\$0.00	\$1,900.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,300.00	\$0.00	\$1,300.00	0.00%
1277 Association Dues	\$2,300.00	\$944.00	\$1,356.00	41.04%
1279 Employee Tuition & Fees	\$2,900.00	\$170.00	\$2,730.00	5.86%
1280 Copying, Photographic & Printing Services	\$1,000.00	\$0.00	\$1,000.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees	\$300.00	\$290.44	\$9.56	96.81%
1289 Contractual Services, NEC	\$23,700.00	\$1,722.82	\$21,977.18	7.27%
TRAVEL	\$58,500.00	\$19,428.17	\$39,071.83	33.21%
PRINTING	\$18,900.00	\$7,498.40	\$11,401.60	39.67%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,000.00	\$1,222.62	\$3,777.38	24.45%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%
HAVA - Maintenance of Effort	\$550,000.00	\$376,791.80	\$173,208.20	68.51%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$15,000.00	0.00%
Redistricting	\$90,000.00	\$90,000.00	\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$973,000.00	\$374,100.00	72.23%
Stipends	\$806,000.00	\$0.00	\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00	\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00	\$10.00	99.63%
Voting System Integrity Center	\$0.00	\$0.00	\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$261,118.90	\$38,881.10	87.04%
IDIS Replacement System	\$82,300.00	\$0.00	\$82,300.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$999,990.00	\$10.00	100.00%

ELECTIONS GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,226,526.84		\$498,073.16	71.12%
STATE PAID RETIREMENT	\$69,000.00	\$48,348.50		\$20,651.50	70.07%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$132,000.00	\$90,891.00		\$41,109.00	68.86%
CONTRACTUAL SERVICE	\$46,400.00	\$4,235.55		\$42,164.45	9.13%
TRAVEL	\$58,500.00	\$19,428.17		\$39,071.83	33.21%
PRINTING	\$18,900.00	\$7,498.40		\$11,401.60	39.67%
EQUIPMENT	\$5,000.00	\$1,222.62		\$3,777.38	24.45%
HAVA - Maintenance of Effort	\$550,000.00	\$376,791.80	\$88,035.27	\$85,172.93	68.51%
ELECTION CODE BOOKS	\$15,000.00	\$0.00		\$15,000.00	0.00%
Redistricting	\$90,000.00	\$90,000.00		\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$973,000.00		\$374,100.00	72.23%
Stipends	\$806,000.00	\$0.00		\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00		\$10.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$261,118.90	\$224.96	\$38,656.14	87.04%
IDIS Replacement System	\$82,300.00	\$0.00		\$82,300.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$999,990.00		\$10.00	100.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$6,247,500.00	\$4,101,741.78	\$88,260.23	\$2,057,497.99	65.65%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: April 30, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$228,621.98	\$61,078.02	78.92%
1129 State Paid Retirement	\$11,600.00	\$9,151.45	\$2,448.55	78.89%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$22,200.00	\$16,960.74	\$5,239.26	76.40%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Reimbursement to Employee	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$500.00	\$0.00	\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$54,800.00	\$49,867.01	\$4,932.99	91.00%
1245 Professional & Artistic Services, NEC	\$5,200.00	\$5,115.00	\$85.00	98.37%
1266 Court Reporting & Filing Services	\$16,800.00	\$16,749.44	\$50.56	99.70%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscription & Information Services	\$3,000.00	\$386.71	\$2,613.29	12.89%
1276 Reg. Fees & Conf. Expenses (Employee)	\$2,000.00	\$289.00	\$1,711.00	0.00%
1277 Association Dues	\$1,500.00	\$875.00	\$625.00	58.33%
1279 Employee Tuition & Fees	\$500.00	\$428.00	\$72.00	85.60%
1280 Copying, Photographic & Printing Services	\$700.00	\$0.00	\$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$5,200.00	\$4,088.25	\$1,111.75	78.62%
TRAVEL	\$9,500.00	\$9,051.17	\$448.83	95.28%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

GENERAL COUNSEL GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$228,621.98		\$61,078.02	78.92%
STATE PAID RETIREMENT	\$11,600.00	\$9,151.45		\$2,448.55	78.89%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$22,200.00	\$16,960.74		\$5,239.26	76.40%
CONTRACTUAL SERVICE	\$91,200.00	\$77,798.41	21,017.99	(\$7,616.40)	85.31%
TRAVEL	\$9,500.00	\$9,051.17		\$448.83	95.28%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$424,700.00	\$341,583.75	\$21,017.99	\$62,098.26	80.43%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE
MONTH ENDING: April 30, 2012

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$797,300.00	\$558,892.37	\$238,407.63	70.10%
1129 State Paid Retirement	\$31,900.00	\$22,364.80	\$9,535.20	70.11%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$61,000.00	\$40,994.34	\$20,005.66	67.20%
CONTRACTUAL SERVICE				
1202 Employee Reimbursement	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$100.00	\$5.83	\$94.17	5.83%
1221 Repair & Maint, Furn & Office Equipment	\$400.00	\$365.00	\$35.00	91.25%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$3,100.00	\$0.00	\$3,100.00	0.00%
1245 Professional & Artistic Services, NEC	\$6,000.00	\$0.00	\$6,000.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,100.00	\$1,060.00	\$40.00	96.36%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$400.00	\$0.00	\$400.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
TRAVEL				
1291 In-State	\$8,000.00	\$734.86	\$7,265.14	9.19%
1292 Out-of-State	\$3,300.00	\$1,388.27	\$1,911.73	42.07%
PRINTING	\$22,000.00	\$8,605.44	\$13,394.56	39.12%
EQUIPMENT				
1510 Office Furniture & Equipment	\$9,300.00	\$2,600.01	\$6,699.99	27.96%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

<u>CAMPAIGN DISCLOSURE GRAND TOTAL</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$797,300.00	\$558,892.37		\$238,407.63	70.10%
STATE PAID RETIREMENT	\$31,900.00	\$22,364.80		\$9,535.20	70.11%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$61,000.00	\$40,994.34		\$20,005.66	67.20%
CONTRACTUAL SERVICE	\$11,100.00	\$1,430.83		\$9,669.17	12.89%
TRAVEL	\$11,300.00	\$2,123.13		\$9,176.87	18.79%
PRINTING	\$22,000.00	\$8,605.44		\$13,394.56	39.12%
EQUIPMENT	\$9,300.00	\$2,600.01		\$6,699.99	27.96%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$943,900.00	\$637,010.92	\$0.00	\$306,889.08	67.49%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY
MONTH ENDING: April 30, 2012

	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$718,600.00	\$553,407.92	\$165,192.08	77.01%
1129 State Paid Retirement	\$28,800.00	\$21,516.01	\$7,283.99	74.71%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$55,000.00	\$41,289.39	\$13,710.61	75.07%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$100.00	\$14.25	\$85.75	14.25%
1221 Repair/Maint. Furn./Office Equipment	\$13,000.00	\$163.88	\$12,836.12	1.26%
1223 Repair/Maint. Real Property	\$5,600.00	\$5,545.83	\$54.17	99.03%
1225 Repair/Maint. EDP Equipment	\$56,300.00	\$1,767.00	\$54,533.00	3.14%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$400.00	\$302.80	\$97.20	75.70%
1242 Auditing & Management Services	\$0.00	\$0.00	\$0.00	0.00%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$284,500.00	\$0.00	\$284,500.00	0.00%
1271 Surety Bond & Ins. Prem.	\$700.00	\$499.00	\$201.00	71.29%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$0.00	\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00	\$0.00	\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$5,000.00	\$0.00	\$5,000.00	0.00%
1284 Computer Software	\$118,100.00	\$55,645.10	\$62,454.90	47.12%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee	\$200.00	\$194.02	\$5.98	97.01%
1289 Contractual Services, NEC	\$19,500.00	\$0.00	\$19,500.00	0.00%
TRAVEL				
1291 In-State	\$5,500.00	\$3,350.26	\$2,149.74	60.91%
1292 Out-of-State	\$5,400.00	\$0.00	\$5,400.00	0.00%
PRINTING	\$700.00	\$0.00	\$700.00	0.00%
COMMODITIES				
1304 Office/Library Supplies	\$21,100.00	\$13,487.07	\$7,612.93	63.92%
1332 Industrial & Shop Materials				
1395 Small Tools < \$100	\$100.00	\$82.35	\$17.65	82.35%
1398 Equipment, NEC	\$600.00	\$557.61	\$42.39	92.94%
1399 Commodities, NEC	\$200.00	\$113.81	\$86.19	56.91%
EQUIPMENT				
1510 Office Furniture & Equipment	\$400.00	\$332.58	\$67.42	0.00%
1515 EDP Equipment	\$138,900.00	\$56,100.60	\$82,799.40	40.39%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

<u>INFORMATION TECHNOLOGY GRAND TOTAL</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$718,600.00	\$553,407.92		\$165,192.08	77.01%
STATE PAID RETIREMENT	\$28,800.00	\$21,516.01		\$7,283.99	74.71%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$55,000.00	\$41,289.39		\$13,710.61	75.07%
CONTRACTUAL SERVICE	\$512,200.00	\$64,131.88	\$35,240.00	\$412,828.12	12.52%
TRAVEL	\$10,900.00	\$3,350.26		\$7,549.74	30.74%
PRINTING	\$700.00	\$0.00		\$700.00	0.00%
COMMODITIES	\$22,000.00	\$14,240.84		\$7,759.16	64.73%
EQUIPMENT	\$139,300.00	\$56,433.18		\$82,866.82	40.51%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$1,487,500.00	\$754,369.48	\$35,240.00	\$697,890.52	50.71%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

IVRS LUMP SUM MONTH ENDING: April 30, 2012	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	\$212,224.50
1129 State Paid Retirement	\$8,491.17
1161 Retirement	
1170 Social Security	\$15,355.63
CONTRACTUAL SERVICE	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$1,052.40
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
TRAVEL	\$52.61
COMMODITIES	
1304 Office Supplies	
1398 Equipment Less than \$100	\$1,510.88
EQUIPMENT	
1510 Office Furniture & Equipment	
LUMP SUMS & OTHER PURPOSES	
1991 Interest Payments	
LOCAL GRANTS	
4453 Reimbursement to Governmental Units	
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
SUPP. APPROP. - IVRS	\$ 237,046.17
LUMP SUM - OPERATIONS APPROP FOR YEAR	\$328,500.00
TOTAL LUMP SUM - OPERATIONS EXPENDITURES	\$238,687.19
REMAINING LUMP SUM APPROPRIATION	\$89,812.81
LUMP SUM - GRANTS APPROP FOR YEAR	\$1,251,900.00
TOTAL LUMP SUM - GRANT EXPENDITURES	\$0.00
REMAINING LUMP SUM APPROPRIATION	\$1,251,900.00
LUMP SUM TOTAL APPROPRIATION	\$1,580,400.00
TOTAL LUMP SUM EXPENDITURES	\$238,687.19
REMAINING LUMP SUM APPROPRIATION	\$1,341,712.81
SUPP. APPROP - IVRS	\$1,000,000.00
TOTAL SUPP. APPROP. - IVRS	\$237,046.17
REMAINING SUPP. APPROP. - IVRS	\$762,953.83

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

AGENCY TOTALS

MONTH ENDING: April 30, 2012

	<u>SECTION 101</u> <u>Discretionary</u> <u>Funds</u>	<u>SECTION 102</u> <u>Entitlement</u> <u>Payments</u>	<u>SECTION 261</u> <u>EAID</u> Disbursements	<u>SECTION 251</u> <u>Requirements</u>	<u>SECTION 251</u> <u>Additional</u> <u>Requirements</u>	<u>TOTAL</u> <u>Fund Activity</u>
CASH BALANCE AT BEGINNING OF YR	\$2,409,908.25	\$0.00	-\$80,713.82	\$5,700,043.64	\$11,787,751.01	\$19,816,989.08
Program Revenues from Federal Govt			\$120,454.87		\$51,107.00	\$171,561.87
Miscellaneous Revenues	\$69.50					\$69.50
Interest Earned on IOC Balances	\$5,390.41			\$21,724.24	\$38,664.35	\$65,779.00
Interest Penalties Received						\$0.00
EAC-Mandated Transfers of Interest	-\$1,232,597.16			\$1,232,597.16		\$0.00
State Match Receipts						\$0.00
TOTAL CASH REVENUES	-\$1,227,137.25	\$0.00	\$120,454.87	\$1,254,321.40	\$89,771.35	\$237,410.37

YEAR TO DATE CASH EXPENDITURES

PERSONAL SERVICE	\$62,680.00	\$0.00	\$0.00	\$0.00	\$0.00	\$62,680.00
STATE-PAID RETIREMENT	\$2,508.06	\$0.00	\$0.00	\$0.00	\$0.00	\$2,508.06
RETIREMENT	\$21,437.22	\$0.00	\$0.00	\$0.00	\$0.00	\$21,437.22
SOCIAL SECURITY	\$4,584.20	\$0.00	\$0.00	\$0.00	\$0.00	\$4,584.20
GROUP INSURANCE	\$18,876.20	\$0.00	\$0.00	\$0.00	\$0.00	\$18,876.20
CONTRACTUAL SERVICE	\$25,721.51	\$0.00	\$0.00	\$149,173.30	\$0.00	\$174,894.81
TRAVEL	\$16,664.10	\$0.00	\$0.00	\$0.00	\$0.00	\$16,664.10
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$1,389.66	\$0.00	\$0.00	\$0.00	\$0.00	\$1,389.66
TELECOMMUNICATIONS	\$302.92	\$0.00	\$0.00	\$0.00	\$0.00	\$302.92
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$60,226.64	\$0.00	\$0.00	\$505,363.36	\$0.00	\$565,590.00
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$214,390.51	\$0.00	\$0.00	\$654,536.66	\$0.00	\$868,927.17
AWARDS & GRANTS	\$0.00	\$0.00	\$41,402.00	\$175,932.32	\$3,943,189.32	\$4,160,523.64
TOTAL CASH EXPENDITURES	\$214,390.51	\$0.00	\$41,402.00	\$830,468.98	\$3,943,189.32	\$5,029,450.81

CASH BALANCE AT END OF MONTH	\$968,380.49	\$0.00	-\$1,660.95	\$6,123,896.06	\$7,934,333.04	\$15,024,948.64
-------------------------------------	---------------------	---------------	--------------------	-----------------------	-----------------------	------------------------

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS
MONTH ENDING: April 30, 2012

	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	\$62,680.00	\$62,680.00
1129 State Paid Retirement	\$2,508.06	\$2,508.06
1161 Retirement	\$21,437.22	\$21,437.22
1170 Social Security	\$4,584.20	\$4,584.20
1180 Group Insurance	\$18,876.20	\$18,876.20
CDNTRACTUAL SERVICE		
1205 Freight Express/Drayage	\$73.51	\$73.51
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.	\$7,388.00	\$7,388.00
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	\$13,375.00	\$13,375.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)	\$495.00	\$495.00
1276 Registration Fees & Conf. Exp. (Employee)	\$1,393.00	\$1,393.00
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	\$2,997.00	\$2,997.00
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State & 1293 In-State (to vendor)	\$12,353.33	\$12,353.33
1292 Out-of-State	\$4,310.77	\$4,310.77
PRINTING		
CDMMDDITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. \$100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment	\$1,389.66	\$1,389.66
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.	\$302.92	\$302.92
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
INDIRECT COST REFUNDS		
1993 Indirect Cost Allocation Refund	\$60,226.64	\$60,226.64
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)		
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)		
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
SECTION 101 GRAND TOTAL			
PERSONAL SERVICE	\$62,680.00	\$62,680.00	
STATE PAID RETIREMENT	\$2,508.06	\$2,508.06	
RETIREMENT	\$21,437.22	\$21,437.22	
SDCIAL SECURITY	\$4,584.20	\$4,584.20	
GRDUP INSURANCE	\$18,876.20	\$18,876.20	
CDNTRACTUAL SERVICE	\$25,721.51	\$25,721.51	
TRAVEL	\$16,664.10	\$16,664.10	
PRINTING	\$0.00	\$0.00	
CDMMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$1,389.66	\$1,389.66	
TELECOMMUNICATIONS	\$302.92	\$302.92	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$60,226.64	\$60,226.64	
GRANTS	\$0.00	\$0.00	

TOTAL	\$214,390.51	\$214,390.51	\$0.00
--------------	---------------------	---------------------	---------------

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: April 30, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4458 Services, NEC
 4470 Grants to Local Governments, NEC

SECTION 102 GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$0.00	\$0.00

TOTAL	\$0.00	\$0.00	\$0.00
--------------	---------------	---------------	---------------

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: April 30, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not exc. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4470 Grants to Local Governments (VAID II)
 4470 Grants to Local Governments (VAID III)

\$41,402.00

\$41,402.00

SECTION 261 GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$0.00

\$0.00

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

GRANTS

\$41,402.00

\$41,402.00

TOTAL

\$41,402.00

\$41,402.00

\$0.00

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: April 30, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

\$105,320.86

\$105,320.86

\$8,702.10

\$8,702.10

\$35,150.34

\$35,150.34

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

\$505,363.36

\$505,363.36

GRANTS

4453 Reimbursement to Govt Units (AVE)
4453 Reimbursement to Govt Units (Phase II)
4453 Reimbursement to Govt Units (ALA)
4453 Reimbursement to Govt Units (EDG)
4470 Grants to Local Governments (VRS)
4479 Payments to Other State Agencies

\$175,932.32

\$175,932.32

SECTION 251 (OLD REQ) GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

GROUP INSURANCE

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$149,173.30

\$149,173.30

\$1,142,867.28

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

INDIRECT COST REFUNDS

\$505,363.36

\$505,363.36

GRANTS

\$175,932.32

\$175,932.32

TOTAL

\$830,468.98

\$830,468.98

\$1,142,867.28

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS
MONTH ENDING: April 30, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
4453 Reimbursement to Govt Units (Phase II)
4453 Reimbursement to Govt Units (ALA)
4453 Reimbursement to Govt Units (EDG)
4470 Grants to Local Governments (VRS)
4479 Payments to Other State Agencies

\$3,943,189.32

\$3,943,189.32

SECTION 251 (NEW REQ) GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE

\$0.00

\$0.00

STATE PAID RETIREMENT

\$0.00

\$0.00

RETIREMENT

\$0.00

\$0.00

SOCIAL SECURITY

\$0.00

\$0.00

GROUP INSURANCE

\$0.00

\$0.00

CONTRACTUAL SERVICE

\$0.00

\$0.00

TRAVEL

\$0.00

\$0.00

PRINTING

\$0.00

\$0.00

COMMODITIES

\$0.00

\$0.00

EQUIPMENT

\$0.00

\$0.00

TELECOMMUNICATIONS

\$0.00

\$0.00

OPERATION OF AUTO EQUIPMENT

\$0.00

\$0.00

INDIRECT COST REFUNDS

\$0.00

\$0.00

GRANTS

\$3,943,189.32

\$3,943,189.32

TOTAL

\$3,943,189.32

\$3,943,189.32

\$0.00

Start Date	End Date	Activity	Division
4 /16/2012		Last day that a political committee shall file its 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
4 /18/2012		Complete CANVASS. Completion date depends on how soon abstracts are received from the county clerks. Generate material for the "List of Candidates Elected and Nominated" and for the "Official Vote" book. 10 ILCS 5/1A-8(1, 2, 6, 11); 18A-15(a)	EL INFO
4 /18/2012		Secure from each election authority a copy of precinct voting abstracts for the General Primary Election for filing in the SBE Research Library. 10 ILCS 5/1A-8 (11), 22-15	EL INFO
4 /18/2012		Begin preparing the Certificates of Nomination and Election. 10 ILCS 5/1A-8 (1, 2) 5/7-58	EL INFO
4 /20/2012		Distribute campaign financing materials and notices to all newly elected county chairmen, state central committee chairmen, and ward and township committeemen. 10 ILCS 5/1A-8 (1,2,4,11) 10 ILCS 5/9-15.	CAMP DISC
4 /20/2012		BOARD MEETING. (Proclamation) 10 ILCS 5/1A7	EXEC DIR
4 /21/2012		Begin preparation of the 2013 Election and Campaign Finance Calendar.	EL INFO
4 /21/2012		Begin compiling weighted vote figures for legislative and representative committees.	EL INFO
4 /30/2012		Last day for the chairmen of all county central committees to file with the State Board of Elections the names and addresses of their OFFICERS and PRECINCT COMMITTEEMEN. 10 ILCS 5/7-9	ET&RD
5 /1 /2012		Complete analysis of Referenda Profile. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
5 /1 /2012		Date upon which the State Board of Election shall notify political committees that have failed to file the 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC

Start Date	End Date	Activity	Division
5 /1 /2012		Begin preparation of packet materials for 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed June 1, 2012. 10 ILCS 5/9-15.	CAMP DISC
5 /1 /2012		Begin compiling PARTY OFFICIALS INFORMATION by county. Upon completion make data available to general public on disc and post completed listings on our web site. (Complete by: 6/1/2012) 10 ILCS 5/1A-8(1, 2, 6, 11)	ET&RD
5 /1 /2012		Post election survey due from the LEO's to the SBE.	LEG
5 /1 /2012		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2012 submission in a format prescribed by the SBE.	VRS
5 /7 /2012		Last day to file a statewide petition for advisory public question with the State Board of Elections. 10 ILCS 5/28-9	ET&RD
5 /7 /2012		Last day to file petitions with the Secretary of State to amend Article IV of the State Constitution. Ill. Const., Art. XIV, Sec. 3; 10 ILCS 5/28-9	ET&RD
5 /7 /2012	5 /29/2012	NOTE: During this time period the State Board of Elections shall design a standard and scientific random sampling method to verify petition signatures and shall conduct a public test to prove its validity. Notice of the time and place for such test shall be given at least 10 days before such test. 10 ILCS 5/28-11	ET&RD, IT
5 /8 /2012		Last day for the Secretary of State to deliver the filed petitions to amend Article IV of the State Constitution to the SBE. 10 ILCS 5/28-9	ET&RD
5 /9 /2012		Send notice to election authorities who failed to submit a computerized voter registration file, for the Primary Election 2012. Rules and Regulations	VRS
5 /9 /2012		Send to each election authority a current computerized voter registration error report, from the Primary Election 2012 submission.	VRS

Start Date	End Date	Activity	Division
5 /14/2012		SUPPORT OR OPPOSITION TO PETITIONS. Within 7 days following the last day for the filing of the petition, proponents and opponents shall certify in writing to the State Board of Elections that they publicly support or oppose a statewide advisory public question. Said individuals shall register with the State Board of Elections the name and address of its group and the name and address of its chairman and designated agent for acceptance of service of notices. 10 ILCS 5/28-13	ET&RD
5 /15/2012		First day for election authority to submit computerized voter registration file for the May 15, 2012 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /15/2012		The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
5 /18/2012		(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)	LEG
5 /21/2012		For statewide advisory public questions the last day for SBE to conduct a hearing at which the proponents may present arguments and evidence as to the conformity of statewide signatures. 10 ILCS 5/28-10	ET&RD
5 /21/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
5 /24/2012		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the Primary Election 2012 submission.	VRS

Start Date	End Date	Activity	Division
5 /25/2012		<p>For statewide advisory public questions the State Board of Elections shall apply its proven random sampling method to select and identify the petition signatures to be included in the sample signature verification for the respective jurisdictions. A list by page and line number shall be transmitted to each proper election authority. A public test of this random sampling program is conducted earlier the same day, preceded by a 10 day notice.</p> <p>10 ILCS 5/28-11</p> <p>ELECTION AUTHORITIES INVOLVED IN A PETITION SIGNATURE VERIFICATION</p> <p>Using the petition copies filed by the petition proponents, each election authority shall apply the proven random sampling method. Within 14 business days following receipt from the State Board of Elections of the list of signatures for verification, each election authority shall transmit a properly dated certificate to the board setting forth the results of the verification of signatures. An election authority may seek and be granted additional days to complete the verification process. 10 ILCS 5/28-11</p> <p>The State Board of Elections shall conduct a hearing if the statewide projection made from results of random sampling falls below 95% of the minimum number of petition signatures required on a petition to amend the Constitution or on a petition for statewide advisory question of public policy. Proponents shall be allowed to present competent evidence or an additional sample to rebut the presumption of invalidity. The Board shall declare the petition to be valid or invalid. This hearing to be held prior to August 27, 2010.</p> <p>10 ILCS 5/28-12</p>	ET&RD, IT
5 /25/2012		Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2012 submission. Rules and Regulations	VRS
5 /25/2012		Last day for election authority to submit computerized voter registration file for the May 15, 2012 submission.	VRS
		10 ILCS 5/4-8,5-7,6-36	

Start Date	End Date	Activity	Division
5 /31/2012		General Assembly adjournment. (House/Senate Rules)	LEG
6 /1 /2012		Complete compiling the party officials information received from the county party chairmen. Project began 5/1/2012. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
6 /1 /2012		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
6 /4 /2012		Last day established party managing committee may file resolution to fill vacancy in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/7-61	EL INFO
6 /4 /2012		Begin work on post session bill recommendations to the Board and the Governor's office. [10 ILCS 5/1A-8 (8)]	LEG
6 /11/2012		Last day to file objections to resolutions to fill vacancies in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/10-8	EL INFO
6 /12/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /12/2012		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /13/2012		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
6 /18/2012	6 /25/2012	Send notice of obligation to new party candidates who file petitions by mail or through an agent within two business days of the date and hour filed. 10 ILCS 5/9-16.	CAMP DISC
6 /18/2012	6 /25/2012	Filing period for new party candidates and independent candidates. 10 ILCS 5/7-2, 10-2	EL INFO
6 /25/2012		Send to each election authority a current computerized voter registration error report, from the May 15, 2012 submission	VRS

Start Date	End Date	Activity	Division
6 /25/2012		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2012 submission. Rules and Regulations	VRS
7 /2 /2012		Begin updating the SBE GUIDE FOR POLLWATCHERS. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /2 /2012		Start review and update MILITARY/OVERSEAS booklet. 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
7 /2 /2012		Begin review and update of DEPUTY REGISTRAR GUIDELINES booklet. 10 ILCS 5/1A-8 (1, 2, 12)	ET&RD
7 /2 /2012		Begin plans for updating and printing all agency BROCHURES. 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /2 /2012		Last day to object to petitions of candidates who filed June 18 - 25, 2012. 10 ILCS 5/10-8	EL INFO
7 /2 /2012		Order ELECTION CODES covering laws passed in 2011 legislative session. Delivery in 1/2/2013. 10 ILCS 5/1A-8 (1 through 13)	ET&RD
7 /2 /2012		First day that any political committee shall file its 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
7 /2 /2012		Begin preparation of materials and speaker outlines for a series workshops/speaking engagements for local election officials in preparation for elections in 2013. 10 ILCS 5/ 1A-8(1-13)	ET&RD
7 /5 /2012		Last day to conduct lottery to determine ballot position for 8:00 a.m. simultaneous filing June 18-25, 2012 filing period. 10 ILCS 5/10-6.2	EL INFO
7 /5 /2012		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 South MacArthur Boulevard, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

MEMORANDUM

To: Rupert Borgsmiller, Executive Director
From: Kenneth R. Menzel, Deputy General Counsel, and
Rick Fulle, Voting Systems & Standards
Re: March 20, 2012 General Primary Election, "Wide Ballot" Problem
Date: May 9, 2012

At the March 20, 2012 General Primary Election, 26 jurisdictions experienced problems with optical scan ballots which were too wide to fit in the ballot tabulators, and had to be physically trimmed (or remade onto proper width ballot stock) in order to be counted.

All of these Election Day problems occurred in jurisdictions using the AccuVote system, serviced by vendors GBS or Liberty and had their ballots printed by ABS Graphics printing company.¹

ABS Graphics prints ballots using both offset and digital print systems; with the problem occurring in some of the digital print system production (the frequency of the problem varied from a low of several to a couple dozen ballots in a given precinct to a high essentially all of the jurisdiction's ballots). ABS Graphics used paper stock from the Finch paper mill (Glen Falls, New York), a text paper of 100 lb. (148 g/m²) weight and a caliper of 6.8 (thickness, measured in units of ten-thousandths of an inch). Printing occurred in a controlled environment with approximately 60% relative humidity and ballot width was checked on site by test feeding into an AccuVote tabulator unit.

ABS Graphics has identified a problem with the trimming process in the digital print system that resulted in a portion of ballots printed being just within the width range that can be read by the AccuVote tabulator used for testing on site. ABS Graphics has designed a fixed width trimming blade unit to replace the manually adjusted trimmer in its digital print system to address the ballot width issue for future elections.

¹ One other jurisdiction, using the M-100 system appears to have had a similar problem when it attempted to conduct the mandatory 5% retabulation, with ballots initially not feeding into the tabulator (but properly feeding a couple of days later).

It appears that “hydroexpansivity” of the ballot paper (i.e. the paper’s tendency to expand when it to absorbs moisture) also played a part in the problem, with the unusually warm and humid day of the 2012 General Primary. It is possible that the problem ballots were just so close the limits of the acceptable width tolerance that the additional humidity alone was enough to put them out of tolerance. However, we have identified several factors that may also have contributed to the problem:

1. Paper stock used (type and weight/thickness)
 - a. Type – All of the manufacturer’s manuals specify Index paper (a cardboard type paper made from chemical pulp). The problem ballots were printed on Text paper (a paper made from wood pulp, which may have some cotton content).
 - b. Weight/Thickness - All of the manufacturer’s manuals specify 90 lb. (163 g/m²) paper. The problem ballots were printed on 100 lb. (148 g/m²) paper. The ballot stock was within the current specifications for thickness.
2. Manufacturer’s specifications – The various jurisdictions using the AccuVote system were using 4 different editions of the manufacturer’s manual (ranging from 2003 to 2009). The last edition that had been submitted to the SBE is from 2008. The manufacturer has issued two new manuals since 2009, one of them being issued at the end of March, 2012. A spreadsheet comparing the various provisions as to the paper is attached hereto.

It would require some further testing to give a better idea of the extent to which these paper factors may have come into play to contribute to the problem. Without such further testing, we could recommend the following:

1. Each election authority should obtain the latest manufacturer’s manual for its voting system. The SBE should also have a copy, and each update or revision should be filed with us (it should be a condition of our approval of a voting system that such updated manuals be provided immediately upon issuance).
2. Each election authority should make sure that its vendors and printers are supplying ballots which comply with the manufacturer’s specifications in the latest edition of the manual for its voting system as to paper stock, weight, thickness and grain alignment.
3. Each election authority should review its ballot storage areas as to the environmental controls, specifically moisture and humidity.
4. Each election authority should make sure that the option for printing the ballot cut marks on each ballot is enabled (as a part of the ballot pre-production stage), so as to make it easier to remedy any future ballot width problems that might occur.²

We took some unvoted ballot samples from the affected jurisdictions to Chicago Paper³ and discussed the problem with them. They suggested at least five different paper quality


² In addition, some of the unvoted ballot stock provided by the affected jurisdictions showed some small (but visible) variations on the printed timing tracks. We learned that ballots printed from PDF files (which the various election authorities or vendors supply to the printers) can vary as much as 1% from the original depending on how the software is handled by the output devices. Precision machine measurements of the critical areas of the ballot (calibration zones, timing tracks, ID, diagnostic mark zones and voting positions) should be conducted on ballots before the full print run to ensure that the ballots don’t vary from proper specifications due to the PDF issue.

³ Back in the days of punch card voting, the SBE frequently employed Chicago Paper to test ballot card stock to be used for elections.


tests (weight, thickness, smoothness, curl and cobb) that would enable us to determine whether the ballot paper had a significant role in causing the Election Day problem. Two of these tests (curl and cobb) directly focus on the moisture factor. Depending on the results of those tests, an additional test (expansion and contraction) might also be warranted. Such testing regimen could be done for less than \$5,000.

Conducting these tests would require original ballots known to have featured the problems as well as ballot stock that preformed successfully. Some jurisdictions remade ballots rather than trimming them, so there is a supply of original ballots that could be tested. It would require court approval to release these original ballots for this purpose, but under the circumstances and with the time for filing election contests passed with none of the affected jurisdictions having any contests, we believe that such approval could be obtained.⁴

If such testing were to be conducted, we could further refine our recommendations to focus on the factors that had the most impact.



Kenneth R. Menzel
Deputy General Counsel



Rick Fulle
Voting Systems & Standards

⁴ We would need to discuss with the Attorney General's office representation in petitioning for original ballots, or seek appointment of SBE legal staff as Special Assistant AGs for such purposes.

Problem ballots

paper	thickness	wt - lbs	wt- g/m2
text	0.0068	100	148

ABS Graphics

Manufacturer's manual

	edition	date	paper	thick-min	thick-max	width-min	width-max	wt - lbs	wt- g/m2
Diebold 2		2003	index	0.007	0.0085	8.48	8.53	90	
Diebold 3		2006	index	0.007	0.0085	8.48	8.53	90	
Premier 7		2008	index	0.0065	0.0075	8.45	8.55	90	163
Premier 8		2009	index	0.0065	0.0075	8.45	8.55	90	163
Dominion 1.0.0.4		2011	index	0.0065	0.0075	8.45	8.55	90	163
Dominion 1.0.0.5--9		2012	index	0.0065	0.0075	8.48	8.53	90	163

Dominion 1.0.0.5--9 2012 also added an extensive discussion of hydroexpansivity issues

Note: each edition emphasizes the importance of thickness over paper weight

5. **Comments from the general public.**
6. **Next Board meeting at 10:30 a.m. on Tuesday, June 19, 2012 in Chicago.**
7. **Executive session.**